

AGENDA
REGULAR MEETING
PARKS, ARTS & RECREATION COMMISSION
January 27, 2022 – 8:00 a.m.
Virtual GoTo Meeting
<https://global.gotomeeting.com/join/946823989>
Access Code: 946-823-989

1. General Business

- A. Call to Order
- B. Approval of Agenda – *Items may be added for discussion purposes or approval.*
- C. Approval of Meeting Minutes
 - Regular Meeting Minutes from December 2, 2021
- D. Citizen’s requests and comments
- E. Commissions Liaison Updates
 - Bertram Advisory Council (LA)
 - The Pointes Zoning Committee (JJ)
 - The Pointes Compass Committee (AL)

2. Regular Agenda

- A. Consideration of approving application to the Outdoor Recreation Grant for Bertram parking and access improvements in the athletic park area. (TP)
- B. Consideration to review for recommendation park dedication requirements for the proposed Twin Pines First Addition (formerly Monticello Business Center 8th Addition) residential subdivision. (AS)
- C. Consideration of park configuration and planning for Featherstone. (AS/TP)

3. Updates

- A. MontiArts Update (SS)
- B. MCC Operations Update (SC/TH)
- C. General Park Updates (TP)
 - MCC Landscaping Project Update
 - a. Next Regular Meeting: January 27, 2022

4. Adjournment