5:00 pm – Call to Order/Roll Call:
Lorna Reid    Brad Pace    Ron Campbell
Scott Irwin    Dustin Eaton    Audrey Wright
Brian Braithwaite

1. Introductions:

2. Review the Purpose of the Park Committee:
   a. Bring the park to fruition
   b. Take high level direction from Council and create detail for actionable steps
   c. Support Staff in definitions and details
   d. Provide education to residents
   e. Plan funding/donations ideas and support
   f. Engage the community
   g. Provide direction on park design
   h. Provide policies and procedures for use of park
   i. Provide Council with recommendations on all items above

3. Make Assignments for Next Steps:

4. Adjourn:

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION
Members of the Park Committee may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING
I, Cindy Quick, the duly appointed City Recorder certify that the foregoing agenda was posted in three public places within Highland City limits. The agenda was also posted at the principal office of the public body, on the Utah State website (http://pnm.utah.gov) and on Highland City’s website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the Park Committee, staff and public.

Posted and dated this 13th day of December, 2018

Cindy Quick, CMC
City Recorder