

February 8, 2021 Zoom Board of Directors Meeting Agenda
Monday 6:30 pm Zoom Meeting

Dan will setup a Zoom meeting for the Board and will send each of us an invitation to join meeting

Call to Order. (Carl)

Approval of November 2020 minutes (Dan)

January 2021 Treasurer's report (Sondra))

Due to Covid protocol and no Fop activity, Carl did not meet with Andra or Lance

New business

- Workdays going forward with increase in variants COVID cases?
- Discussion of Parks and Rec Master Plan

Possible Workday projects for future Saturday workdays

All work to be done in small groups (10 or less) wear proper PPE (face masks, safety glasses, social distancing, etc.

City Park.

- o Barnes Garden planting and thinning Rosemary shrubs
 - Trail from Pavilion to asphalt loop trail: Continue rail fence down to asphalt trail (Jim)
 - Continue with road base along concrete path down to asphalt trail (Dan)
- o Finish cleanup of south shore on Lake and haul debris to Public Works dumpster
 - Pickup piles of dead cuttings along CP north trail past butterfly garden
 - Mow grass areas down by wildflower meadow and Purple Martin poles

Adjourn