April 5, 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 March 2021 minutes (Dan) March 2021 Treasurer's report (Sondra))

Report of Dar meeting with Andra and Lance

Old Business

Workday accomplishments in City Park on March 13.

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New business

Carl will be out of town and Dar is not available on Workday, Saturday April 10.

- O Discuss age requirement for young people to participate in workday activities (ie. Under 16) and adult supervision (Dan via Facebook request).
- o FOP participation in P&R I Heart the Parks
- o Condition of trails in City Park, HGB and Canyonlands after rains
- o Condition of HGB I entrance fountain and planting berm

Possible Workday projects for future Saturday workdays

Lakeway is in Stage 3 of COVID all work to be done in small groups (10 or less) wear proper PPE (face masks, safety glasses, social distancing, etc.

City Park

o City Park continue the storm damage cleanup

- o Barnes Garden thinning or cutting down Rosemary shrubs from storm damage
- o Replace dead plants and cleanup fountain in HGB 1 entrance (Sondra and Doris)
- o Trail from Pavilion to asphalt loop trail: Continue rail fence down to asphalt trail (Jim)
- o Continue with road base along concrete path down to asphalt trail (Dan)
- o Cut up and remove downed cedar trees in CP primitive trails (Bill)
- o Remove remaining downed cedars in CP on south trail toward wildflower garden (Bernie)
- o Place mulch on primitive trail from pavilion to asphalt trail (Bill)
- o Mow grass areas down by wildflower meadow and Purple Martin poles