



Meeting Agenda

The Advisory Committee Meeting on a Dog Park will be held at the **893 Southwood Boulevard (IVGID Admin Building)** starting at **4:00 p.m.** on **Tuesday, October 17, 2023.**

A. Roll call of the committee members

Committee Members: Simi Balter, Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl, Laura Roney, and Shelia Leijon, Director of Parks & Recreation.

Administrative Support Staff: Susan Herron

Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however, they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. Discuss TRPA meeting and recommendations

C. Review, develop and refine dog park survey questions

D. Develop timeline for design, permitting, studies and construction

E. Set next meeting date

F. Adjournment