



Meeting Agenda

The General Managers 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 Wednesday, June 21, 2023.

A. Roll call of the committee members

Committee Members: Simi Balter, Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl, Laura Roney, Indra Winquest, IVGID District General Manager, 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.** Review and discuss the stream environment zone (SEZ) as it relates to Dog Park design
- C.** Discuss and create a draft timeline to be presented to the Board of Trustees at the July 26, 2023 Board Meeting
- D.** Set next meeting date/time – July 19, 2023 (skip week of July 4th)
- E.** Adjournment