

## MEETING AGENDA

The General Managers Advisory Committee Meeting on a Dog Park will be held at IVGID Administration offices located at 893 Southwood Boulevard and/or via Zoom starting at 4:00 p.m. on Wednesday, August 10, 2022.

## A. Roll call of the committee members

<u>Committee Members</u>: Leighton Pratt, Simi Balter, Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl, Indra Winquest, IVGID District General Manager, Shelia Leijon, Director of Parks and Recreation, and Sara Schmitz, IVGID Board of Trustees, Treasurer. <u>Administrative Support Staff</u>: Susan Herron

<u>Rules of Engagement:</u> 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. Historical Review of the Dog Park
  - 1. Review and discuss materials provided
  - 2. Additional discussion and background information
  - 3. Review and potentially revise the questions and answers document
- C. Village Pet Fair Discussion
  - 1. Committee Goal #3 Community awareness and engagement opportunity to solicit feedback on the project
- D. Set next meeting date/time August 24 proposed
- E. Adjournment