

**HUNTINGTON WOODS PARKS AND RECREATION
ADVISORY BOARD AGENDA
TUESDAY, JANUARY 28, 2020
7:30 pm**

- I. Call to Order by Vice Chair, Frank Spencer
- II. Approval of Agenda for January 28, 2020
- III. Approval of Minutes from November 19, 2019 & Special Meeting December 12, 2019
- IV. Correspondence
 - a. Thank-you email
- V. Public Participation
- VI. New Business
 - a. Recreation Center Railing Discussion
 - b. Men's Club Auction Gift
 - c. Run/Walk/Boom!!
- VII. Old Business
 - a. Master Plan Filing
 - b. Reynolds Park Update
- VIII. Department Updates
 - a. Fruit Camp Lottery
 - b. 2020-21 Latchkey Registration
 - c. Coolidge/Elgin Park
- IX. Plan of Action for February Meeting
- X. Board Member Comments
- XI. Adjournment