

**HUNTINGTON WOODS PARKS AND RECREATION
ADVISORY BOARD AGENDA
Tuesday, January 31, 2023
7:30 pm Gillham Recreation Center – Multi-purpose Room**

Masks strongly encouraged

- I. Call to Order
- II. Approval of Agenda for January 31, 2023
- III. Approval of Minutes November 29, 2022
- IV. Correspondence
- V. Public Participation
- VI. Items of Business
 - a. Welcome to new board members
Ben Black, Sarah MacDonald, Mark Feiler
 - b. Election of Board Members (Chair, Vice Chair, Secretary) for 2023
 - c. Update - HWMC Auction Funding Request
 - d. Logistics for Community Park Clean Up Day
 - e. Review final “Donation with a Purpose” plan
 - f. Art & Garden Board representative schedule
- VII. Department Update
- VIII. Plan of Action for Next Meeting
- IX. Board Member Comments
- X. Adjournment