

AGENDA

Orange County ** VIRTUAL MEETING ** Parks and Recreation Council

(John Greeson, Chair; Xilong Zhao, Vice-Chair; Chris Colvin; Mikki Fleming; Greg Hughes; Gina Reyman; Haywood Rhodes; Bob Smith; Tim Tippin, Natalie Ziemba)

**February 2, 2022
6:30 p.m.**

VIRTUAL MEETING

Meeting Login Instructions: See email. For public access to view the meeting, please contact kallen@orangecountync.gov

<u>Time</u>	<u>Item</u>	<u>Title</u>
6:30	I.	Call to Order
6:31	II.	Review of Meeting Notes/Additions to Agenda a. Meeting Summary – December 1
6:35	III.	Report of the Chair a. Council Membership – Two* Vacancies (Hillsborough Town Limits - now, *At-Large – 4/1/22)
6:45	IV.	New Business a. One Orange - Racial Equity Framework (Anita Jones-McNair, Town of Carrboro Recreation, Parks & Culture Resources, Director and Racial Equity Officer) b. Proposed Youth Delegate Proposal / Memo
7:25	V.	Old Business a. Potential Mini-Park Proposal
7:35	VI.	Report of the Director a. Project/Program Updates b. March 2 Meeting Agenda Items (Outside Agency scoring, elections)
7:45	VII.	Council and Committee Reports a. Intergovernmental Parks Work Group (next mtg April 13) b. Items from the Council c. Friends of Orange County Parks and Recreation (FOPR)
8:00	VIII.	Adjournment Next Meeting: March 2, 2022 (6:30 pm, TBA)
