

AUSTIN PARKS, RECREATION, AND FORESTRY BOARD  
JAY C. HORMEL NATURE CENTER  
WEDNESDAY, JANUARY 5, 2022  
AGENDA  
5:15 P.M.

1. Call to Order
2. Election of Officers
- MOT 3. Approval of January agenda
- MOT 4. Approval of December minutes
- MOT 5. Approval of December bills
6. Delegations  
A. None
7. Communications  
A. None
- MOT 8. Request for free pool admits on the evening of 4<sup>th</sup> Avenue Fest planned for June (likely 6/8), 2022. Also request for use and placement/removal of park benches and Showmobile for/at same event. All are contingent upon Governor's EO in relation to COVID-19, as such might restrict holding said or similar events.
- MOT 9. Approve participation for the PTPP annual events: Flag display, parks, etc.
10. Report from Board Members
11. Report from Staff Members
12. Next regular meeting, February 2, 2022 at 5:15 PM