AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – December 1, 2021  
    Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – November 3, 2021  
    Action: Motion Requested

V. PUBLIC HEARING: Fulton Park Master Plan Amendment

A. Master Plan Amendment Presentation  
   Katie Thompson, Landscape Architect, Planning, Design & Construction

B. Feedback and Questions from the Board  
   Shannon Crouthers, Chair

C. Announce the opening of the Public Hearing  
   Shannon Crouthers, Chair

D. Public invited to be heard  
   Shannon Crouthers, Chair
   Rules for Participants:
   * Please use chat bubble (not the Q&A) to comments & questions
   * Direct all questions to All Panelists
   * Comments and questions will be read during the public hearing
   * Duplicate or similar questions may be combined

E. Follow-up Questions from the Board  
   Shannon Crouthers, Chair

F. Announce the close of the Public Hearing  
   Shannon Crouthers, Chair

G. Board Motion and Vote on Master Plan Amendment  
   Shannon Crouthers, Chair
   Action: Motion and Vote

VI. PROS UPDATES  
   Brooke Bell, PROS Director

VII. BOARD MEMBERS REMARKS

A. Comments from board members

VIII FUTURE MEETINGS

January 5, 2022 – CANCELLED
February 2, 2022

IX. ADJOURNMENT  
    Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.