

Agenda for OVPSA Board Meeting

5 May 2025, 7:00 pm Board Meeting, Eden Bowery OVPSA

Board Members: Lon Child, Chris Phipps, Greg Graves, Tim Brown, Charlie Graff, Artie Powell, Emily Phillips, Heather Lowe, and Marshall McGonegal.

Roll Call

Approve 21 April 2025 minutes (voice vote)

- Shea Shumway - activity report

Public Comments *To respect the time of all participating, public comments will be limited to 2 minutes per person.*

Review Policies and Procedures (votes possible)

- Electronic meetings (vote possible)
- Contractor job description (vote possible)
- Prioritizing and selecting projects (future discussion/vote)
- Community input on projects (new ideas, priorities, etc.)(future discussion/vote)
- Role and relationship of park committees to OVPSA (future discussion/vote)

Other Business

- Liberty Park Bathroom Project - consider approving another \$15,000 to install a concrete apron around the bathroom (~\$7,500) and sod repair (\$4,500) (vote).
- Do we need to create a policy for making public statements?
- Purchasing procedures for OVPSA items: bulletin board, zoom account, devices to record meetings, etc.).
- Next steps with denied GRAMA request (vote)

Closed Session

Adjourn