

Agenda for OVPSA Board Meeting

2 June 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 5 May 2025 minutes (voice vote)

Shea Shumway - activity report

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

Review Policies and Procedures (votes possible)

- Electronic meetings - next steps needed to implement this policy
- Contractor job description (draft needs continued work)

Other Business

- Determining a date for the September board meeting (conflicts with Labor Day).
- 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.).

Closed Session

Policy Topics for Future Meetings

- 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)

Adjourn