

Agenda for OVPSA Board Meeting 4 August 2025, 7:00 pm Board Meeting, Eden Bowery

<https://us06web.zoom.us/j/83794222540?pwd=NE0fIZCmJmf3avJnQh7Y53ZHNq26b1.1>

Meeting ID: 837 9422 2540

Passcode: 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 7 July 2025 minutes (voice vote)

Review of Financials

Finalize RFP for legal counsel (voice vote)

Task Force Updates

- Skate Park - Considerations that influence choosing a location for the park
- Pathways that connect communities - opportunity to apply for feasibility grant

Park Committees - discussing working relationship between board and committees

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

Other Business

Policy Topics for Future Meetings

- Independent Contractor agreement (to be done by legal counsel)
- 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