



Hancock Park District

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS Public Meeting Notice and Agenda

Date: Tuesday, March 8, 2016
Location: Richard S. "Doc" Phillips Discovery Center at Oakwoods Nature Preserve
Time: 3:30 p.m.

Roll Call

Approval of Minutes

1. Approval of Board Meeting Minutes dated February 9, 2016

Financial Status

1. Review of Financial Statement dated February 29, 2016

Old Business

New Business

1. Community Park Improvement Program Grant
2. Request to approve Resolution 2016-04 regarding a transfer of funds within the appropriation

Discussion

1. Park District Report:
 - Director
 - Park Operations Manager
 - Naturalist
 - Marketing Manager

Public Input

1. Hancock Parks Foundation Board of Trustees Report:
 - President
2. Other

Adjournment

Next Meeting: Tuesday, April 12, 2016 at 3:30 p.m.

HANCOCK PARK DISTRICT BOARD OF PARK COMMISSIONERS
Staff Report / Agenda Supplement
March 8, 2016

Community Park Improvement Program Grant: The Hancock Park District has received inquiries regarding the Community Park Improvement Program Grant and whether or not the development of multi-use trails located outside of community parks and sidewalks that improve connectivity to community parks from the outside are eligible for a grant.

The purpose of the Community Park Improvement Program Grant is *“to work in partnership toward enhancing outdoor recreation opportunities, keeping existing community parks in good condition, and making improvements based on community need.”* To be eligible for grant consideration, *“Projects must be an upgrade to an existing facility or a new improvement.”*

Should the Community Park Improvement Program Grant’s purpose and eligibility be changed to include multi-use trails and sidewalks even though they are not located in community parks?

Request to approve Resolution 2016-04 regarding a transfer of funds within the appropriation: Hancock Park District business manager, Vicky Stozich will be at the meeting to present the topic, provide additional information, and answer questions (see Resolution 2016-04).