



**REGULAR MEETING**  
 February 15, 2022 – 5:30 pm  
 Regular Meeting

ATTENDANCE

Rick Crown, VCH – 6/23	_____
Judy Gilbert – 6/24	_____
Christine Lambert – 6/24	_____
Jennifer Lockridge – 6/24	_____
Karl Scott – 6/23	_____
Ben Proulx – 6/23	_____
Philip Smeltzer, CH – 6/23	_____
Eric Joyce, M&C Liaison	_____
Monica Callahan, P&D Director	_____

MEETING AGENDA

\*action items\*

1. Call to Order
2. Minutes
3. Old Business
  - a. Committee Reports – *3-5 minute synopsis*
4. New Business
  - a. Arbor Day Proclamation & Ceremony  
Lambert Park Playground Opening – *Gilbert*
  - b. Pritchard Loop Preview – *Scott*
  - c. Bell Park Request – *Callahan*
  - d. Open Discussion
  - e. 2020 Action Plan – *Smeltzer*
  - f. Staff Report(s) – *Callahan*
5. Adjournment

STANDING COMMITTEES

<b>EXEC</b>	Smeltzer (CH), Crown (VCH), Gilbert / Callahan (SEC)
<b>P&amp;B</b>	Crown (CH), Proulx
<b>PPP</b>	Lambert (CH), Gilbert
<b>CON</b>	Proulx (CH), Crown, Land
<b>G&amp;T</b>	Scott (CH), Proulx, Carlson, Burke
<b>OUT</b>	Gilbert (CH), Smeltzer
<b>POL</b>	Smeltzer (CH), Proulx, Land

BEFORE THE NEXT MEETING

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
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*The City of Madison has determined that public meetings and public events may be safely opened for public attendance.*

*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities must contact the City at 706-342-1251 x1205 promptly to allow the City to make reasonable accommodations for those persons.*