

## **NOTICE OF PUBLIC MEETING**

### **Grant Park Committee**

10:30 A.M., Friday, January 19, 2018

City Hall

101 Green Street

Galena, Illinois 61036

#### **Agenda:**

1. Call to order
2. Roll call
3. Declaration of quorum
4. Review and approval of the Minutes of the November 17, 2017 meeting.
5. Public Comments
6. Any further discussion on Inspirational Items.
  - Presentations to Rotary and Lions Clubs
  - Meeting with Questers
7. Report on Fundraising Plan from Galena Foundation – Ken Robb.
8. Discussion regarding ballpark costs of each project and development of cashflow model tied to fundraising plan.
9. Quick review of the short term and long term projects included in the masterplan and where we currently are at as far as completing them.
  - Tree work and tree planting
  - Public Works Dept. work
  - Grant Statue Inspection
  - Basketball Courts – East Galena Township project
  - Rock Garden and Concrete Urns restoration
  - Upgrade Entrances
  - Oval Garden

- Handicap Access
- Low Maintenance Plantings on Embankment
- Improve Signage and Wayfinding
- Other

10. Marketing and Communications Plan development including website.

11. Meeting schedule for 2018 – see below.

12. Old Business

13. New Business

14. Committee Member Comments

15. Schedule Next Meeting –February 16 or March 16?

16. Adjourn

2018 Mtg. Schedule: 1/19, 2/16, 3/16, 4/20, 5/18, 6/15, 7/20, 8/17, 9/21, 10/19, 11/16, 12/21

Posted by \_\_\_\_\_ for the City of Galena, on \_\_\_\_\_ 2018