

WOODLAND LAKE PARK ACQUISITION TASK FORCE MEETING

February 4, 2010

10:00 AM Town Council Chambers
Pinetop-Lakeside Town Hall

AGENDA

- 1) Welcome and introductions – Norris Dodd
- 2) Approval of October 15, 2009 meeting minutes (see below)
- 3) Mayor’s Youth Advisory Committee Action Plan for Woodland Lake Park Acquisition
- 4) Big Springs Environmental Study Area update – Carmen Gallus
- 5) *Save Our Park!* activities update – Barbara Teague/Lynn Krigbaum
 - a) Incorporation as nonprofit independent of White Mountain Land Trust
 - b) New webpage
 - c) 2010 Walk/Hike for the Park
- 6) Update on Citizen’s Initiative on Woodland Lake Park acquisition – Eric Kramer
- 7) Funding Strategy for Roads Maintenance/Rehabilitation and Woodland Lake Park Acquisition – Norris Dodd
- 8) Walnut Creek Node Public-Private Partnership
 - a) Task Force input on development of conceptual Site/Master Plan for tract (please review the Tejido Mater Plan concepts) – Kelly Udall/Norris Dodd
- 9) National Environmental Policy Act environmental analysis status – Kelly Udall
 - a) MOU and Collection Agreement with Forest Service
 - b) Potential RAC grant funding
- 10) Other business
- 11) Next meeting date and agenda items

NOTE: Meeting notes from previous meeting and other Task Force materials are posted at:
www.ci.pinetop-lakeside.az.us