



### AGENDA ITEM FORM

**TYPE OF AGENDA ITEM:**

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
  - Duly Advertised

**PURPOSE OF ITEM:**

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
  - Introduction       Resolution
  - Ordinance         Grant/MOU
  - By Motion          Bylaws
  - Certificate

**PRESENTER:** G.M. Foreman

**PRESENTER TITLE:** Mayor

**AGENDA ITEM:** Ginn Memorial Park Committee Briefing

**BACKGROUND / SUMMARY:**

- Council approved the creation of Ginn Memorial Park.
- Council approved a Committee be formed for the oversight of monies and planning & execution of development for Ginn Memorial Park within the approved budget.
- Council approved phases to Ginn Memorial Park and provided the go-ahead for Phase I.
- Ginn Memorial Park progress briefings should be held annually when requesting next FY funding. This has not happened to date.
- No briefing on total Ginn Memorial status (phase completion, funding expenditures against requirements, possible grants) has been held.

**ATTACHMENTS:**

None

**REQUESTED ACTION:**

NO ACTION REQUESTED

It is requested that the Chair of the Ginn Park Memorial Committee provide Council with a briefing of total expenditures to date for Phase I, progress of Phase I (development) to include anticipated completion, and a brief following on Phases II, III & IV.

Request a timeline (as provided for Tripoli Heights Project) identifying key events, budgetary requirements and potential grant requirements.

**FOR MORE INFORMATION, CONTACT:**

Name:

Phone#:

E-mail:

**FOR USE DURING MEETING**

**VOTE:**

PASSED

NOT PASSED

Y	N		Y	N	Y	N	
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