

MEMORANDUM

TO: Agency Members and Designees

FROM: Terry Martino, Executive Director

DATE: February 4, 2015

RE: Park Policy and Planning Committee

(1) Approval of Draft Committee Minutes for January 2015

- (2) <u>Deputy Director of Park Policy and Planning Report</u> (Kathy Regan)
- (3) Town of Wilmington Map Amendment 2014-03 (Matt Kendall)

The request is to reclassify three areas, totaling approximately 300 acres, from Rural Use and Low Intensity Use to Moderate Intensity Use.

For Action: Acceptance of DSEIS and Request for Agency Board Authorization to Proceed to Public Hearing

- (4) Old Business
- (5) New Business

TM:KR:lhb

Park Policy and Planning Committee
Sherman Craig, Chair
Richard Booth
William Thomas
Bradley Austin, DED