



PARKS & RECREATION ADVISORY BOARD
Wednesday, December 4, 2019 – 5:00 p.m.
AMC, SAND CREEK ROOM, 4TH FLOOR, 80012

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – December 4, 2019 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – October 2, 2019 **Action:** *Motion Requested*
- V. **PUBLIC INVITED** - Items not on the agenda only
- VI. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
 - A. Parks and Recreation Advisory Board Review – Goals and Objective
 - B. Review Meeting Schedule 2020
 - C. Review New Board Members Applications & Questions
 - D. Important Dates
 - E. Future Meetings
 - a. Tracy Young, Manager of Planning, Design & Construction – PUBLIC HEARING Aurora Reservoir Master Plan Amendment.
 - b. PROS Staff-Southeast Recreation Center Plan
 - c. Pat Schuler, Manager of Open Space & Natural Resources Buckley Buffer Project Update
- VII. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT**
 - A. Updates on future projects & City Council Agenda Items
- VIII. **MEET A PROS** – Brooke Bell, Director of PROS, 2020 Budget Update
- XI. **BOARD MEMBERS REMARKS**
 - A. Neighborhood Comments
- X. **ADJOURNMENT-** **Action:** *Motion Requested*