



**PARKS & RECREATION ADVISORY BOARD**

*Wednesday, February 2, 2022, 5:00 P.M., WebEx Meeting*

*Public Dial-In: 1-720-650-7664*

*Event/Access #2499 872 2544*

**AGENDA**

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – February 2, 2022 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – December 1, 2021 **Action:** *Motion Requested*
- V. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
  - A. PROS Master Plan Approval Process Overview Tracy Young, Manager of Planning Design & Construction
  - B. Painted Prairie Community Park Master Plan Michelle Teller, Senior Planner Tracy Young, Manager of Planning Design & Construction
  - C. 2022 Proposed Calendar of Events Jessica Bixenman, Manager of Marketing, Communications and Special Events
  - D. PROS Update Brooke Bell, PROS Director
- VI. **BOARD MEMBERS REMARKS**
  - A. Comments from board members
- VII. **FUTURE MEETINGS**
  - A. Regular meeting, March 2, 2022, 5 P.M., WebEx
- VIII. **ADJOURNMENT** **Action:** *Motion Requested*

**NOTE:** *By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.*