



PARKS & RECREATION ADVISORY BOARD
Wednesday, December 7, 2022, 5:00 P.M., WebEx Meeting
Public Dial-In: 1-720-650-7664
Event/Access #2496 243 4517

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – December 7, 2022 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – November 2, 2022 **Action:** *Motion Requested*
- V. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
 - A. 2023 Budget Outlook Tom Tully, PROS Business Services Division Manager
 - B. Master Plan Update “Our Parks Our Places” Michelle Teller, PROS Senior Planner
Rian French, PROS Project Manager
 - C. Freedom Memorial Update Nicole Ankeney, PROS Planning, Design and Construction Manager
 - D. PRAB Vice-Chair election (term ends 5/23) Sydney Futrell, PRAB Chair, & Joe Sack, PROS Recreation Services Manager
 - E. PROS Update Brooke Bell, PROS Director
- VI. **BOARD MEMBERS REMARKS**
 - A. Comments from board members
- VII. **FUTURE MEETINGS**
 - January 4, 2023 – CANCELLED
 - February 1, 2023 – WebEx
- VIII. **ADJOURNMENT** **Action:** *Motion Requested*