



PARKS & RECREATION ADVISORY BOARD

Wednesday, November 1, 2023, 5:00 P.M.

Virtual – WebEx

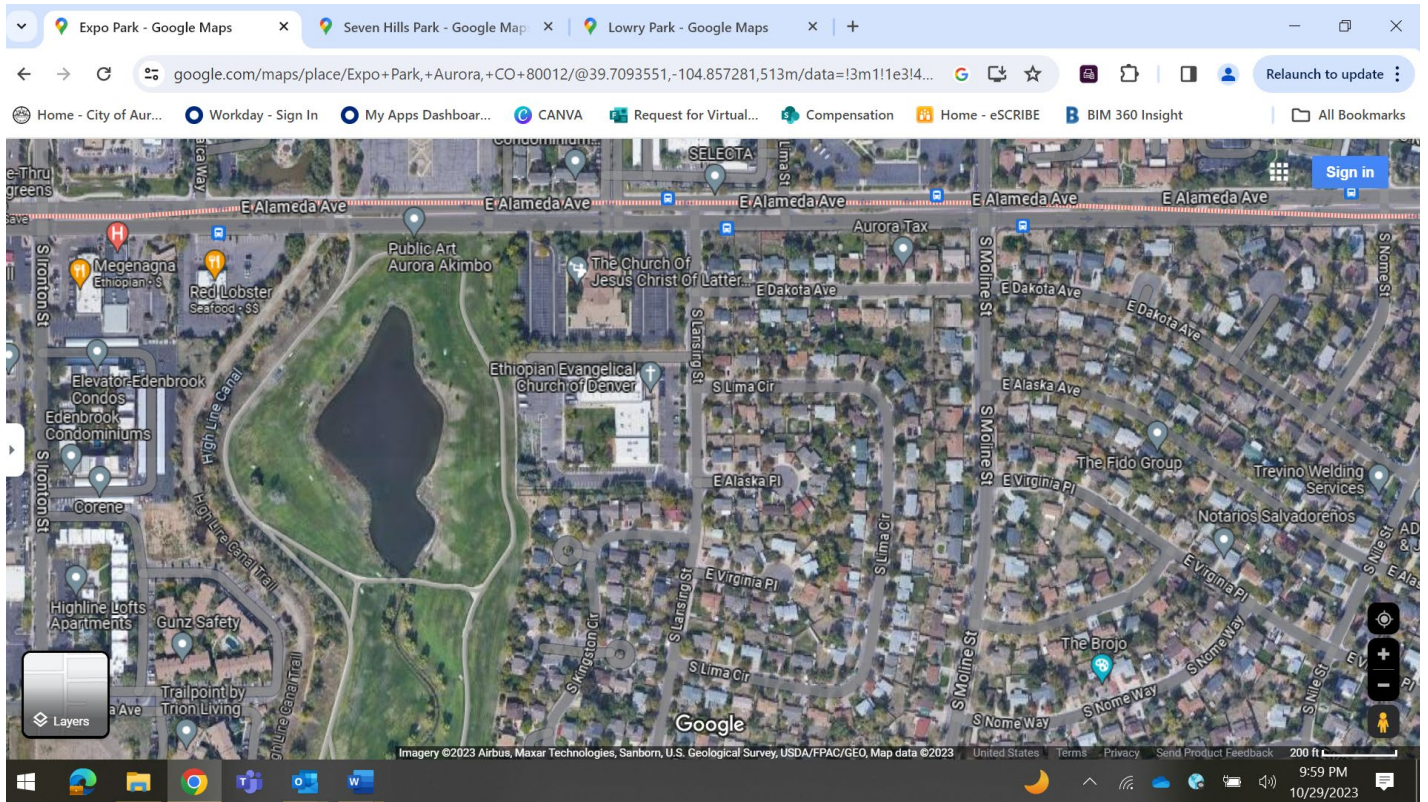
Public Dial-In: 1-720-650-7664

Event/Access # 2480 334 9530

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA** – November 1, 2023 **Action:** *Motion Requested*
- III. **ADOPTION OF BOARD MINUTES** – September 6, 2023 **Action:** *Motion Requested*
- IV. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
 - A. Property for Sale adjacent to Expo Park
11100 E. Alameda Ave., Latter Day Saints Church
See map below. Sydney Futrell, Chair
 - B. Commemorative Bench and Memorial Tree Policy
Nicole Ankeney, Manager Planning,
Design & Construction
 - C. PROS Update
Brooke Bell, Director of Parks,
Recreation and Open Space Department
- V. **BOARD MEMBERS REMARKS**
 - A. Comments from board members
- VI. **FUTURE MEETINGS**
December 6, 2023 - *Virtual - WebEx*
- VII. **ADJOURNMENT** **Action:** *Motion Requested*

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



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