



PARKS & RECREATION ADVISORY BOARD

Wednesday, February 7, 2024, 5:00 P.M.

Virtual – WebEx

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

Event/Access #2480 324 1004

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA** – February 7, 2024 **Action:** *Motion Requested*
- III. **ADOPTION OF BOARD MINUTES** – January 10, 2024 **Action:** *Motion Requested*
- IV. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
 - A. Recommendation to Adopt the “Our Parks, Our Places: A Plan for Aurora’s Parks, Recreation and Open Space” Master Plan through an Amendment to the Aurora Places Comprehensive Plan

Nicole Ankeney, Manager Planning, Design & Construction
 - B. Board Term of Offices and 2024 Expirations

Joe Sack, Manager of Recreation Services
 - 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**
March 6, 2024 - *Virtual - WebEx*
- VII. **ADJOURNMENT** **Action:** *Motion Requested*