



Parks, Recreation and Cultural Services

Agenda

Parks and Recreation Advisory Board

Please silence your phone during the meeting.

PR&CS Administration
1401 Recreation Way
Colorado Springs, CO 80905

Thursday, November 10, 2016

7:30 am

Palmer Room

Call to Order

Citizen Discussion

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not elsewhere on the agenda. Comments are restricted to three (3) minutes; you will hear an alarm when your time is up. Please contact PR&CS staff no later than the last Wednesday of the month prior if you wish to place a longer presentation on the agenda.

Approval of Minutes- October 13, 2016

Minutes are posted no later than 5:00pm on the Tuesday before the meeting at:

<http://parks.coloradosprings.gov/explore-play/get-involved/boards-committees/parks-and-recreation-advisory-board>

Action Item

Envision Shooks Run	Aaron Egbert/Priscilla Marbaker
Banning Lewis Ranch Village 2 – Community Park Master Plan Amendment	Connie Perry
UCCS Ballfield/GOCO Application Sponsorship	Beau Kelly/Kim King
Strategic Plan	Jay Anderson/Karen Palus

Presentations

Centennial Boulevard Extension and Sonderman Park	Aaron Egbert
Super Friends Dog Enforcement and Education Resolution	Vince Cloward

Staff Reports

Stewardship Season-End Wrap Up	John Stark and Melissa McCormick
2017 Budget Update	Karen Palus

Board Business

Adjournment

Closed Executive Session

In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a, b and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve receipt of legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.