



PARKS & RECREATION ADVISORY BOARD
Wednesday, February 5, 2020 – 5:00 p.m.
AMC, SAND CREEK ROOM, 4TH FLOOR, 80012

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – February 5, 2020 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – January 8, 2020 **Action:** *Motion Requested*
- V. **PUBLIC INVITED** - Items not on the agenda only
- VI. **PARKS, RECREATION & OPEN SPACE DIRECTOR'S UPDATE**
- VII. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
 - A. Future Meetings
 - a. Tracy Young, Manager of Planning, Design & Construction – PUBLIC HEARING Aurora Reservoir Master Plan Amendment.
 - b. PROS Staff-Southeast Recreation Center Plan
 - c. Barbara Dahl, City Clerk Analyst -Update
 - B. New Board Member Interviews
- IX. **BOARD MEMBERS REMARKS**
 - A. New Board Member Vote
- X. **ADJOURNMENT-** **Action:** *Motion Requested*