



**PARKS & RECREATION ADVISORY BOARD**

Wednesday, June 3, 2020 – 5:00 p.m.

WebEx. Meeting

**AGENDA**

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – June 3, 2020 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – February 5, 2020 **Action:** *Motion Requested*
- V. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**
  - A. Greeting and Update Brooke Bell, Director of PROS
  - B. Welcome newly appointed board members Shannon Crouthers, Chair
  - C. Election of Chair and Vice Chair Joe Sack, Manager of Recreation
  - D. Board Orientation Joe Sack, Manager of Recreation
  - E. Commemorative Bench Tracy Young, Manager of Planning, Design & Construction  
**Action:** *Recommendation Requested*
  - F. SouthEast Recreation Center (SERC) Presentation Tracy Young, Manager of Planning, Design & Construction
  - G. Public Hearing Process Tracy Young, Manager of Planning, Design & Construction
- VI. **BOARD MEMBERS REMARKS**
  - A. Comments from board members
- VII. Future Meetings
  - A. Wednesday, June 10, 2020, Aurora Reservoir Master Plan Amendment
  - B. Wednesday, July 1, 2020, John Wesolowski, Manager of O&M and Forestry
- VIII. **ADJOURNMENT** **Action:** *Motion Requested*

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