PARKS & RECREATION ADVISORY BOARD
Wednesday, February 3, 2021, 5:00 P.M., WebEx Meeting
Public Dial-In: 1-720-650-7664
Event/Access # 146 102 2923

AGENDA

I. **CALL TO ORDER/WELCOME**

II. **INTRODUCTIONS –** *Guests and Board Members*

III. **ADOPTION OF AGENDA –** February 3, 2021 **Action:** *Motion Requested*

IV. **ADOPTION OF BOARD MINUTES –** January 6, 2021 **Action:** *Motion Requested*

V. **BOARD DISCUSSION/ACTION ITEMS/REMINDERS**

A. 2021 Capital Projects — Tracy Young, Manager of Parks, Planning, Design & Construction

B. School Age Programs — Jan Hamburg, Superintendent of Youth Programs
Jill Emery, Recreation Specialist
Donna Weatherwax, Preschool Recreation Specialist
Cameron Ackley, Youth Supervisor

C. PROS Update — Brooke Bell, Director of PROS

VI. **BOARD MEMBERS REMARKS**

A. Comments from board members

VII. Future Meetings

A. Regular meeting, March 3, 2021, 5 p.m., WebEx

VIII. **ADJOURNMENT** **Action:** *Motion Requested*

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