



PARKS & RECREATION ADVISORY BOARD

Wednesday, December 1, 2021, 5:00 P.M., WebEx Meeting

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

Event/Access #2485 317 8033

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **INTRODUCTIONS** – *Guests and Board Members*
- III. **ADOPTION OF AGENDA** – December 1, 2021 **Action:** *Motion Requested*
- IV. **ADOPTION OF BOARD MINUTES** – November 3, 2021 **Action:** *Motion Requested*
- V. **PUBLIC HEARING: Fulton Park Master Plan Amendment**
 - A. Master Plan Amendment Presentation Katie Thompson, Landscape Architect,
Planning, Design & Construction
 - B. Feedback and Questions from the Board Shannon Crouthers, Chair
 - C. Announce the opening of the Public Hearing Shannon Crouthers, Chair
 - D. Public invited to be heard Shannon Crouthers, Chair
 - Rules for Participants:
 - * Please use chat bubble (not the Q&A) to comments & questions
 - * Direct all questions to All Panelists
 - * Comments and questions will be read during the public hearing
 - * Duplicate or similar questions may be combined
 - E. Follow-up Questions from the Board Shannon Crouthers, Chair
 - F. Announce the close of the Public Hearing Shannon Crouthers, Chair
 - G. Board Motion and Vote on Master Plan Amendment Shannon Crouthers, Chair
 - Action:** *Motion and Vote*
- VI. **PROS UPDATES** Brooke Bell, PROS Director
- VII. **BOARD MEMBERS REMARKS**
 - A. Comments from board members
- VIII. **FUTURE MEETINGS**
 - January 5, 2022 – CANCELLED
 - February 2, 2022
- IX. **ADJOURNMENT** **Action:** *Motion Requested*

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