



PARKS & RECREATION ADVISORY BOARD

Wednesday, January 10, 2024, 5:00 P.M.

Virtual – WebEx

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

Event/Access #2483 873 1363

AGENDA

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA – January 10, 2024** **Action:** *Motion Requested*
- III. **ADOPTION OF BOARD MINUTES – December 6, 2023** **Action:** *Motion Requested*
- IV. **PUBLIC HEARING: Springhill Park and Memorial Park Master Plan Amendments**
- A. Presentation Nicole Ankeney
 - B. Feedback and Questions from the Board Sydney Futrell, Chair
 - C. Announce the opening of the Public Hearing Sydney Futrell, Chair
 - D. Public invited to be heard Sydney Futrell, 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 Sydney Futrell, Chair
 - F. Announce the close of the Public Hearing Sydney Futrell, Chair
 - G. Board Motion and Vote on Amending the Springhill Park Master Plan Sydney Futrell, Chair

Action: *Motion and Vote*
 - H. Board Motion and Vote on Amending the Memorial Park Master Plan Sydney Futrell, Chair

Action: *Motion and Vote*
- V. **STAFF UPDATES**
- A. PROS Updates Brooke Bell, PROS Director
- VI. **BOARD MEMBERS REMARKS**
- A. Comments from board members
- VII. **FUTURE MEETINGS**
February 7, 2024 - *Virtual - WebEx*
- VIII. **ADJOURNMENT** **Action:** *Motion Requested*

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