AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – January 8, 2020 Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – October 2, 2019 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. Parks and Recreation Advisory Board Review – Goals and Objective
B. Review Meeting Schedule 2020
C. Plan New Board Member Interviews Review Applications & Questions
D. Important Dates
E. 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. Pat Schuler, Manager of Open Space & Natural Resources Buckley Buffer Project Update

IX. BOARD MEMBERS REMARKS

A. Neighborhood Comments

X. ADJOURNMENT- Action: Motion Requested

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