AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – December 4, 2019  
    Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – October 2, 2019  
    Action: Motion Requested

V. PUBLIC INVITED - Items not on the agenda only

VI. BOARD DISCUSSION/ACTION ITEMS/REMINDERS
    A. Parks and Recreation Advisory Board Review – Goals and Objective
    B. Review Meeting Schedule 2020
    C. Review New Board Members 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

VII. PARKS, RECREATION & OPEN SPACE DIRECTOR'S REPORT
    A. Updates on future projects & City Council Agenda Items

VIII. MEET A PROS – Brooke Bell, Director of PROS, 2020 Budget Update

XI. 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.