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.