PARKS & RECREATION ADVISORY BOARD

Wednesday, February 7, 2024, 5:00 P.M.
Virtual – WebEx
Public Dial-In: 1-720-650-7664
Event/Access #2480 324 1004

AGENDA

I. CALL TO ORDER/WELCOME

II. ADOPTION OF AGENDA – February 7, 2024
   Action: Motion Requested

III. ADOPTION OF BOARD MINUTES – January 10, 2024
   Action: Motion Requested

IV. BOARD DISCUSSION/ACTION ITEMS/REMINDERS
   A. Recommendation to Adopt the “Our Parks, Our Places: A Plan for Aurora’s Parks, Recreation and Open Space” Master Plan through an Amendment to the Aurora Places Comprehensive Plan
      Nicole Ankeney, Manager Planning, Design & Construction

   B. Board Term of Offices and 2024 Expirations
      Joe Sack, Manager of Recreation Services

   C. PROS Update
      Brooke Bell, Director of Parks, Recreation and Open Space Department

V. BOARD MEMBERS REMARKS
   A. Comments from board members

VI. FUTURE MEETINGS
   March 6, 2024 - Virtual - WebEx

VII. ADJOURNMENT
   Action: Motion Requested

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