



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

February 4, 2014 7:00pm, Town Board Chambers

301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Friday prior to the meeting to make arrangements.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items to the Agenda for Consideration by the Board
3. Liaison Reports
 - a. Town Board Liaison
 - b. Weld RE-4 School District
4. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes from December 3, 2013

C. BOARD ACTION ITEMS

1. Election of Officers (M. Chew)
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
2. Public Hearing on Resolution PRC 2014-02 accepting a Deed of Conservation Easement for the Sheep Draw Property (M. Chew)
3. Resolution PRC 2014 – 02 Deed of Conservation Easement for Sheep Draw Property (M. Chew)

D. BOARD REVIEW

1. Monthly Financial Report (M. Chew)
2. Monthly Participation Report (All Staff)
3. Development Reviews (W. Willis)

E. COMMUNICATIONS

1. Communications from Town Staff
2. Communications from Chairperson and Board

FUTURE MEETINGS

March 4, 2014

April 1, 2014

May 6, 2014

Regular Parks, Recreation & Culture Advisory Board Meeting

Regular Parks, Recreation & Culture Advisory Board Meeting

Regular Parks, Recreation & Culture Advisory Board Meeting

OTHER EVENTS

February 21, 2014

Poudre Heritage Alliance – Partnerships Then and Now
(Art & Heritage Center, 6-7:30pm)