



## PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

April 1, 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.

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### 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 February 4, 2013

#### **C. BOARD ACTION ITEMS**

1. Election of Officers (M. Chew)
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
2. Trails Master Plan (W. Willis)
3. Field Rental Policy (T. Fotsch)

#### **D. BOARD REVIEW**

1. Frank State Wildlife Area CE Review (M. Chew; W. Willis)
2. Monthly Financial Report / Quarterly Cost Recovery Report (M. Chew, T. Fotsch)
3. Monthly Participation Report (All Staff)
4. Development Reviews (W. Willis)

#### **E. COMMUNICATIONS**

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

#### **FUTURE MEETINGS**

May 6, 2014

Regular Parks, Recreation & Culture Advisory Board Meeting

#### **OTHER EVENTS**

Friday, April 11, 6-8 pm

Windsor High School Senior Art Show, Art & Heritage Center,  
Exhibit dates: April 11-May 8, Thurs. & Sat., 12-4