



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

September 2, 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
3. Liaison Reports
 - a. Town Board Liaison
 - b. Weld RE-4 School District

B. CONSENT AGENDA (items adopted by single motion to *Approve Consent Agenda*)

1. Minutes from June 3, 2014

C. BOARD ACTION

1. Resolution 2014-PRC06 Supporting Town of Windsor Resolution 2014 – 51 Regarding a Measure to Voters to Increase Sales and Use Tax for Community Recreation Center Expansion Fund (K. Bennett)
2. Election of Vice Chair (M. Chew)

D. BOARD DISCUSSION

1. Presentation Regarding Smoking in Parks (T. Fotsch)
2. Public Art Placement in Boardwalk Park / Town of Windsor Museum (A. Dunehoo)
3. CRC Update – Timeline (M. Chew)
4. Monthly Financial Report (M. Chew)
5. Monthly Participation Report (All Staff)
6. Development Reviews (W. Willis)

E. COMMUNICATIONS

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

FUTURE MEETINGS

October 7, 2014	Regular Parks, Recreation & Culture Advisory Board Meeting
November 4, 2014	Regular Parks, Recreation & Culture Advisory Board Meeting
December 2, 2014	Regular Parks, Recreation & Culture Advisory Board Meeting

OTHER EVENTS

September 27, 2014	VolgaFest
November 4, 2014	Election Day