



## PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

October 7, 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
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
2. Minutes from September 2, 2014

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

1. 2015 Budget – Park Improvement Fund (D. Moyer)

#### **D. BOARD DISCUSSION**

1. Discussion Regarding Smoking in Parks (T.Fotsch)
2. Monthly Financial Report (M. Chew)
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**

November 4, 2014	Regular Parks, Recreation & Culture Advisory Board Meeting
December 2, 2014	Regular Parks, Recreation & Culture Advisory Board Meeting
January 6, 2015	Regular Parks, Recreation & Culture Advisory Board Meeting

#### **OTHER EVENTS**

November 4, 2014	Election Day
December 6, 2014	Windsor Wonderland; 12-5pm @ 5 <sup>th</sup> & Main