



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

August 4, 2015 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 24 hours 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 of New Business to the Agenda for Consideration by the Board
3. Liaison Reports
 - Town Board Liaison
 - Weld RE-4 School District
4. Update on Director of Parks, Recreation & Culture Search (M. Robins)
5. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes from May 5, 2015

C. BOARD ACTION

1. Resolution 2015 PRC-12 Private Enterprise in Public Spaces Policy (T. Fotsch, W. Willis)
2. 2016 CIP Projects (W. Willis)
3. Town of Windsor Museum De-accession of Collections (A. Dunehoo)
4. Town of Windsor Museum Accession of Collections (A. Dunehoo)

D. BOARD REVIEW

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

E. COMMUNICATIONS

1. Staff
2. Board

F. ADJOURN

G. JOINT WORK SESSION WITH TREE BOARD

1. Eastman Park South Master Plan (THK, Consultant)

FUTURE MEETINGS

September 1, 2015	Regular Parks, Recreation & Culture Advisory Board Meeting
October 6, 2015	Regular Parks, Recreation & Culture Advisory Board Meeting
November 3, 2015	Regular Parks, Recreation & Culture Advisory Board Meeting

The Windsor Parks, Recreation & Culture Department oversees the provision of services related to recreation and cultural opportunities for the entire community through quality programs, facilities, service and management of natural resources.