



## PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

October 6, 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.

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### 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. Introduction and Welcome of Eric Lucas, New Parks, Recreation and Culture Director
4. Introduction and Welcome of Newly Appointed Board Members
5. Liaison Reports
  - Town Board Liaison
  - Weld RE-4 School District
6. Public Invited to be Heard

#### **B. CONSENT CALENDAR**

1. Minutes from September 1, 2015

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

1. Election of Secretary (T.Fotsch)

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

1. Eagle Scout Project (T. Fotsch)
2. Eastman Park Pond Fishing Regulations (W. Willis)
3. Update on Eastman South Master Plan (W. Willis)
4. Development Reviews (W. Willis)
5. Monthly Financial Report (T. Fotsch)
6. Monthly Participation Report (All Staff)

#### **E. COMMUNICATIONS**

1. Staff
2. Board

#### **F. ADJOURN**

#### **FUTURE MEETINGS**

October 6, 2015

November 3, 2015

Regular Parks, Recreation & Culture Advisory Board Meeting

Regular Parks, Recreation & Culture Advisory Board Meeting

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**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.**