



## PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

March 1, 2016 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. Liaison Reports
  - Town Board Liaison
  - Weld RE-4 School District
4. Public Invited to be Heard

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

1. Minutes from November 3, 2015

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

1. Resolution of Public Art Placement, Peace Pole (A. Dunehoo)
2. Town of Windsor Museum Accessions (A. Dunehoo)

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

1. Monthly Financial Report
2. Monthly Participation Report (E. Lucas)
3. Fishing at Eastman Park (W. Willis)
4. Boardwalk Park Bandshell Report (W. Willis)
5. CRC Proposed Fees Update (E. Lucas / T. Fotsch)
6. Eco Counters at Boardwalk and Eastman Park (E. Lucas)
7. Board Goal Discussion (E. Lucas)

#### **E. COMMUNICATIONS**

1. Staff
2. Board

#### **F. ADJOURN**

#### **FUTURE MEETINGS**

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| March 21, 2016 | Joint Work Session with Town Board                         |
| April 5, 2016  | Regular Parks, Recreation & Culture Advisory Board Meeting |
| May 3, 2016    | 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.**