



## **PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING**

June 7, 2016 7:00pm

Community Recreation Center – Maple Room  
250 N 11<sup>th</sup> St, 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. Public Invited to be Heard

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

1. Minutes from May 3, 2016

#### **C. BOARD REVIEW / DISCUSSION**

1. Conservation Easement (W. Willis)
  - a. Public Hearing
2. Boardwalk Park Museum & Eaton House Master Plan (C. Heusser)
3. PRC Cost Recovery Philosophy (E. Lucas)
4. Capital Improvement Projects 2017 - 2021 (E. Lucas)

#### **D. COMMUNICATIONS**

1. Staff
2. Board

#### **C. ADJOURN**

#### **FUTURE MEETINGS**

July 5, 2016  
August 2, 2016

Regular Parks, Recreation & Culture Advisory Board Meeting  
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.**