

RECREATION & PARKS ADVISORY BOARD

Wednesday, January 12, 2022; Fretterd Community Center, Ground Floor

Via ZOOM or Fretterd Center Conference Room Workstation Support

Meeting: 6:30-7:45 p.m.

- I. Board President Welcome (Maureen Keogh) 6:30-6:35
- II. NEW BUSINESS 6:35-7:00
 - a. FY2023 General Fund Budget Request Outline
 - Operating Budget and Department Reorganization
 - Capital Budget: General Fund Request

Board Action/Discussion: questions/concerns about reorganization plan and capital priorities.

 - Review public budget hearing calendar and request Board visibility and support of department service:
 - Public Budget Hearing Attendance
 - Letter of Support
 - Other Options
 - b. Advisory Board “On The Move”—Discussion of 2022 Meeting Calendar
 - Pandemic has impacted the function of the Advisory Board- limited face-to-face gathering and suspended meetings for 6-8 months
 - Board service an opportunity to learn more about local government operation: review staff ideas on how to do this more effectively.
 - Board Discussion: modification to calendar and meeting options of Board for 2022
 - c. 2022 Advisory Board Leadership Slate: Ross Harper, President; OPEN for nomination, Vice President; Maureen Keogh Past President.
 - Membership retirements and reappointments: Nicole Fisher (Retired)- Opening in East County Region (Denton); Ross Harper (Reappointment- West County Region: Ridgely/Hillsboro), John Phillips (Reappointment/Retirement? – South County Region)
 - Board Action: Motion to accept current slate
 - Board Discussion: Nominations for New Candidates
- III. OLD BUSINESS<Action Items> 7:00-7:25
 - a. **Land Preservation, Parks and Recreation Plan, 2022**

Staff update on filing of the state-required planning document and continued public comment period

<https://drive.google.com/file/d/1CjZbPm0zxxY3QN3v5qrbCJnVr655zQTF/view?usp=sharing>
- IV. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 7:30-7:40 p.m.

Division Updates Program Services, Parks and Capital Projects

 - Board Action/Discussion: Address any question, Request Motion to file for the record
- V. BOARD MEMBER CONCERNS/UPDATES 7:45-7:55 p.m.

Opportunity to raise questions, request agenda time for upcoming meetings, and provide updates on public recreation related events, resources, or concerns.