



Parks, Recreation & Cultural Services

Agenda-Revised

Parks and Recreation Advisory Board

Please silence your phone during the meeting.

PR&CS Administration
1401 Recreation Way
Colorado Springs, CO 80905

Thursday, June 11, 2015

7:30am

Palmer Room

Call to Order

Citizen Discussion

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not elsewhere on the agenda. Comments are restricted to five minutes and may not include audio-visual presentations. Please contact PR&CS staff no later than the last Wednesday of the month prior if you wish to place a presentation on the agenda.

Approval of Minutes-May 14, 2015

Minutes are posted no later than 5:00pm on the Tuesday before the meeting at:

<http://parks.coloradosprings.gov/explore-play/get-involved/boards-committees/parks-and-recreation-advisory-board>

Ceremonial Items (10:00am – Time Certain)

- Introduction of New Staff Member Kurt Schroeder
- Recognition of Northgate Open Space Addition Chris Lieber

Action Items

1. Appointment of New TOPS Working Committee Members Chris Lieber

Presentations

2. Envision Shooks Run Project Chris Lieber
3. Rockrimmon Open Space Flood Repair Chris Lieber
4. Preliminary 2016 Budget Presentation Chris Lieber
5. Fees and Charges – Fee-Based Activity Permits/Revised Fee Reduction Policy Carly Kobasiar

Staff Reports

6. Smart Controller Overview Eric Becker/Shawn Riley
7. Greenway Collaborative Tilah Larson
8. Update on 2015 Flood Damage David Deitemeyer

Board Business

9. Election of Board Chair and Vice Chair
10. Request for Parks Board Liaison to Envision Shooks Run Project
11. Request for Parks Board Liaison to Deerfield Expansion Project
12. Request for Parks Board Liaison to Stratton Open Space Management Plan Process
13. Follow up on requests for updates on parks safety (specifically Bancroft) and the Park Ambassador program

Adjournment