

Parks, Recreation and Cultural Services



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

Agenda

Parks and Recreation Advisory Board

Please silence your phone during the meeting.

Thursday, September 8, 2016

7:30 am

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 three (3) minutes; you will hear an alarm when your time is up. Please contact PR&CS staff no later than the last Wednesday of the month prior if you wish to place a longer presentation on the agenda.

Approval of Minutes- August 11, 2016

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

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

Ceremonial Item 10:00 a.m. Time Certain

Tussock Moth Spraying Recognition

Jay Hein

Action Item

1. Colorado Springs Utilities – Utility Access at Monument Valley Park Chris Lieber
2. TOPS Working Committee Reappointments – Jason Alwine, Nancy Hobbs
Jeff Mohrmann and Jim Klever Chris Lieber
3. Ring the Peak GOCO Grant Tilah Larson
4. Rock Island Trail – Numismatic Property Acquisition Chris Lieber

Presentation

5. Ethics Training Britt Haley
6. Cheyenne Mountain State Park Update Mitch Martin
7. Downtown Partnership Master Plan Update Sarah Harris

Staff Report

8. Budget Update Karen Palus

Board Business

9. Board Picture David Deitemeyer

Parks, Recreation and Cultural Services

Adjournment

Closed Executive Session

In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a, b and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve receipt of legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.