



Parks and Recreation Advisory Board Agenda

11:30 a.m. February 18th, 2009

City Hall, Council Chambers Conference Room, Suite 107-E

- I. Call to Order, Roll Call, and Announcement of Quorum- Chairman Reed
- II. Approval of Agenda- Chairman Reed
- III. Approval of Minutes (attached)- Chairman Reed
- IV. New and Unfinished Business- Chairman Reed
 - a. Discussion of review of Parks and Recreation Comprehensive Assessment and Proposal
 - b. Discussion of reciprocal proposal between City of Milton and City of Alpharetta to allow waiver of non-resident fees for the Milton High School Feeder Teams that play on the facilities in both Cities- Chairman Reed
 - c. Discussion of Hopewell Youth Association Agreements and HYA's adherence to the Agreements- Chairman Reed
 - d. Discussion of Vice-Chair and vote- Chairman Reed
 - e. Assignment of Sub-Committee Chairs- Chairman Reed
 - Representative from the Advisory Board To the HYA
 - Recreation site search subcommittee
 - Finance and budget subcommittee
 - f. Committee to review City Code on parks and rec- Chairman Reed
 - g. Discussion item regarding role and scope of the Advisory Board- Chairman Reed
- V. Reports of Committees-
 - a. Standing Committees - None at this time
 - b. Ex Officio Representative Reports- None at this time
- VI. City Staff Reports and Communications- Mr. Brad Chambers
 - a. Discussion regarding Crabapple and Bethwell Community Buildings Tour
 - b. Soccer- desire to have presentations from Baker Trust and Stars Soccer?
 - c. Out of contact Feb 21-Mar 7
- VII. Other Business
- VIII. Adjournment- Next Meeting Date: Thursday, March 19th, 11:30 am