



## Parks and Recreation Advisory Board Agenda

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

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Minutes from May 21<sup>st</sup> meeting- Chairman Reed
- III. Public Comment- Public comment is limited to 2 minutes per person per Board Action unless waived. All members of public are invited to address the Board at this time
- IV. New and Unfinished Business- Chairman Reed
  - a. Explanation and overview of City of Milton Budget Process- Stacey Ingles, Finance Director
    - Questions and Discussion
    - Parks and Recreation Board process for budget preparation and submittal
  - b. Report on meeting with City Manager on HYA- Mark Shaw and Tom Mulroy
  - c. Parks and Recreation Mission Statement (follow-on discussion from April meeting and special called meeting with City Council)- Chairman Reed
  - d. CPAC integration with Parks and Recreation Board- Chairman Reed and Curtis Mills, CPAC members
  - e. Discussion of EDAW Comprehensive Assessment- Chairman Reed
  - f. Report from discussions with Alpharetta Parks and Recreation regarding agreement on fees for high school feeder teams- Tom Mulroy
  - g. Discussion of Board Meeting day and time- Chairman Reed
- V. Reports of Committees-
  - a. Standing Committees -
    - HYA and Baseball/Softball- Tom Mulroy/Mark Shaw
    - Finance and Budget- Curtis Mills/Sandy Sheley
    - City Code Chapter on Parks and Recreation, and Fees and Charges Rental Policy Discussion- Mark Reed/Sabrina Moore
    - Recreation Site- Mark Reed/Lauren Jackson
- VI. City Staff Reports and Communications- Brad Chambers
- VII. Other Business-
- VIII. Adjournment- Next Meeting Date: Thursday July 16th, 11:30 am