



Parks and Recreation Advisory Board Agenda

11:30 a.m. July 16th, 2009

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Minutes from June 18th 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-
 - a. Review of Board membership by-laws- Chairman Reed
 - b. Review of tonight's town hall meeting with EDAW- Chairman Reed
 - c. Projects
 - Near Term
 - Long Term and Capital
 - d. Capital Projects Budget Items for FY2010- Chairman Reed
 - e. Parks and Recreation Mission Statement Final Review- Chairman Reed
 - f. Finance Sub Committee Responsibilities (update from last meeting)- Chairman Reed
 - g. Report from discussions with Alpharetta Parks and Recreation regarding agreement on fees for high school feeder teams- Tom Mulroy
 - h. CPAC integration with Parks and Recreation Board- Chairman Reed and Curtis Mills, CPAC members
- V. Reports of Committees-
 - a. Standing Committees -
 - HYA and Baseball/Softball- Tom Mulroy/Mark Shaw
 - Finance/Revenue/Fees and Charges- 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
 - a. Budget Status
- VII. Other Business-
- VIII. Adjournment- Next Meeting Date: Thursday August 14th, 11:30 am