



Parks and Recreation Advisory Board Agenda

11:30 a.m. August 20th, 2009

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Minutes from July 16th 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. Consider moving meeting starting time to 11 am- Chairman Reed
 - b. Consideration of how and in what manner to accept public correspondence regarding items for the record- Chairman Reed (attachments)
 - c. Parks and Recreation Mission Statement Final Review- Chairman Reed
 - d. Discussion of short-term capital expenditures (spreadsheet); agree on prioritization; discuss assessment survey/process next steps; financing- Chairman Reed
 - e. Report from discussions with Alpharetta Parks and Recreation regarding agreement on fees for high school feeder teams- Tom Mulroy
 - f. 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-
- VII. Other Business-
- VIII. Adjournment- Next Meeting Date: Thursday September 17th, 11:30 am