



## Parks and Recreation Advisory Board Agenda

11:30 a.m. September 17th, 2009

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Minutes from August 20th 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. Status of CH2M HILL OMI Contract- Chairman Reed
  - b. EDAW Report- Chairman Reed
  - c. Discussion of changing meeting starting time - Chairman Reed
  - d. Parks and Recreation Mission Statement Final Review- Chairman Reed
  - e. Budget Discussion/Parks and Recreation Authority- Chairman Reed
  - f. Report from discussions with Alpharetta Parks and Recreation regarding agreement on fees for high school feeder teams- Tom Mulroy
  - g. CPAC integration with Parks and Recreation Board- Chairman Reed and Curtis Mills, CPAC members
  - h. HYA Permits for Fall League- Chairman Reed/Brad Chambers/Scott Stachowski
  - i. Budget work session on Sept 14<sup>th</sup> and final approval by City Council on Sept 21<sup>st</sup> agenda- Chairman Reed
- 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 October 15th, 11:30 am