



Parks and Recreation Advisory Board Agenda

11:30 a.m. October 15th, 2009

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Minutes from September 17th 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. Parks and Recreation Mission Statement Final Review- Chairman Reed
 - c. Update on Parks & Rec Director open position; timing of needs assessment ; write recommendation to City Council to proceed.
 - d. City Web-site - discuss updating with directory of public and private recreational opportunities in and around Milton - Lauren Jackson
 - e. Update on FBOE partnership with City on fields - Lauren Jackson
 - f. Update on field lease opportunity - Lauren Jackson
 - g. Report from discussions with Alpharetta Parks and Recreation regarding agreement on fees for high school feeder teams- Tom Mulroy
 - h. HYA Permits for Fall League
- 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 November 19th, 11:30 am