



## Parks and Recreation Advisory Board Agenda

5:30 Tuesday, November 17th, 2009

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Minutes from October 15th 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 draft Needs Assessment questions- Chairman Reed
  - b. Review of final draft of EDAW Comprehensive Assessment- Chairman Reed
  - c. Update on Parks & Rec Director open position- Chairman Reed
  - d. Update on FBOE partnership with City on fields – Lauren Jackson
  - e. Update on field lease opportunity – Lauren Jackson
  - f. Report from discussions with Alpharetta Parks and Recreation regarding agreement on fees for high school feeder teams- Tom Mulroy
- 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-
  - a. Status of Fees and Charges Policy- Brad Chambers
- VII. Other Business-
- VIII. Adjournment- Next Meeting Date: December 15<sup>th</sup>, 5:30 pm.