



Parks, Recreation and Open Space (PROS) Commission Meeting Agenda

Meeting Title: PROS Commission

Meeting Date: April 30, 2024

Attendance:

- Heather Bennett, Chair
- Candace Sotwick, Vice Chair
- Toby Levy, Secretary
- Mike Doyle, Member
- Matthew Lunn, Member
- Andrei Teudean, Member
- Jody Walker, Member

Facilitator: Heather Bennett, Chair

Meeting Timeframe: 5:30 p.m. until 7:30 p.m.

- Mary Colton, PROS Director
- Brett Collins, Parks Project Manager
- Jared Musil, Deputy Director of PFOS
- Meagan Arvidson, Deputy Director of Recreation
- Brenda Mooney, Special Projects Analyst

Meeting Items

Topic	Facilitator	Vote Required?	Details/Notes	Action Items?
Call to Order	Heather	No		No
Roll Call	Toby	No		No
Public Comment	Heather	No		No
Approval of April 30, 2024 Agenda	Heather	Yes		No
Approval of March 26, 2024 Minutes	Heather	Yes		Yes
Discussion Items - Below	Heather	No		Yes
Upcoming Engagement Opportunities - Below	Brenda	No		No
Action Item Summary – Below	Brenda	No		Yes
Next Meeting Date: August 27	Heather	No		No
Adjourn	Heather	No		No

Discussion Items

Topic	Facilitator	Notes	Action Item?
Director Update - Update on Grocery Tax - Schoolhouse Tree - Study Session with Aging Resources of Douglas County - Placer.ai	Mary		
Capital Projects Update - Update on Community Parks - Connectivity to Pinery	Brett		No
Parks, Forestry and Open Space Update - Branching Out Parker update - New legislation, regulation updates	Jared		No
Recreation Update - Membership overview	Meagan		No
Commission Update - New Form for Comments and Questions	Heather		

Upcoming Engagement Opportunities

Event	Date	Contact	Location
Senior Stroll	May 29	Heather Ballantyne	Salisbury Park
Princess Ball	June 7	Diane Lange	PACE
Cattle Crossing 5K & Family Fun Trek	June 15	Todd Panik	Tallman Meadow Park
Kids' TRY-athlon	July 13	Todd Panik	O'Brien Park
PROS Commission Dinner with Town Council	Sept 24	Brenda Mooney	Black Bear Golf Club

Action Item Summary

Topic	Responsible Party	Due Date
Obtain signatures on March 26 minutes, Send to Town Clerk	Toby, Brenda	April 30
Update "Engagement Opportunities" document in Teams, if interested	All	Varies