



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

Meeting Title: PROS Commission

Meeting Date: January 28, 2025

Facilitator: Heather Bennett, Chair

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

Attendance:

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

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 January 28, 2025 Agenda	Heather	Yes		Yes
Approval of December 10, 2024 Minutes	Heather	Yes		Yes
Discussion Items - Below	Heather	Yes		Yes
Upcoming Engagement Opportunities - TBD	Brenda	No		Yes
Action Item Summary – Below	Brenda	No		Yes
Next Meeting Date: March 25, 2025	Heather	No		No
Adjourn	Heather	No		No

Discussion Items

Topic	Facilitator	Notes	Action Item?
Parks and Recreation Update - Staff Spotlight: Youth Services - Open Space Discussion: Prairie Voice Loop and Reata North - Updated Open Space Map	Meagan, Diane, Jared		No
Capital Projects - Salisbury Park Update - History - Naming - Project updates - Changes to website - Proposed fundraising milestones	Brett		No
Director Update - Douglas County Grant Update	Mary		No
Commission Next Steps: - Friends of Salisbury Park - Education Campaign on Open Space	Heather		Yes

Upcoming Engagement Opportunities

Event	Date	Contact	Location
TBD			

Action Item Summary

Topic	Responsible Party	Due Date
Obtain signatures on December 10 minutes, Send to Town Clerk	Heather, Brenda	January 29