**AGENDA**



Parks and Recreation Committee

Regular Meeting

February 6, 2012 -5:30 PM

**Parks and Recreation Mission Statement**

The mission of the Parks and Recreation Committee is to protect, improve, and promote our parks and open space for present and future generations. The various park amenities are an integral part of the Town.

**Old Business**

* Wind issue at Marina Park Pavilion –Scott and Jason
* BOCCE update – Rick (need schedule of events for 2012)
* Pavers/Trees -continued discussion
* 2012 Meeting Dates (Meeting from 5:30 to 6:30 at Town Hall)  
  February 6March 5April 2  
  May 7  
  June 4July 9  
  August 6  
  September 10  
  October 1  
  November 5  
  December 3
* PRAC Reports to Council – Quarterly

March 6 (need to determine who will present report)  
May (TBD)  
August (TBD)  
November (TBD)

* 2012 Marina Park improvements and schedule (update from Scott)
  + May –utility installation (water, gas, electric)
  + September to October -grading, walks, pavilion improvements
* PRAC sponsored events -discussion
  + Saturday Morning Adventures –Saturdays at 10am, July 7 to August 4
    - Friends of the Library can lead 4 –need to determine activities for 2012
  + BOCCE –need dates
  + Explore Lake Dillon Boat Tours –Tuesdays, June 19 to September 4 and 6 Wednesdays, July/August
  + Weed pull date set for July 7

**New Business**

* Rick, Susan, Barb and Kevin reappointed by Council to serve on PRAC. Noel Hess appoint to position vacated by Bonnie. Dan Skinner appointed as non-voting advisory member.
* Review Work Plan for 2012.