**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 -continued discussion
* BOCCE update – Rick (need schedule of events for 2012)
* Pavers/Trees -continued discussion
* 2012 Meeting Dates (discuss if these dates and times work for PRAC members)  
  February 6March 5April 2  
  May 7  
  June 4July 9  
  August 6  
  September 10  
  October 1  
  November 5  
  December 3
* PRAC Reports to Council – Quarterly

February 21st (does this date work for first report to Council?) –determine who will present report  
May (TBD)  
August (TBD)  
November (TBD)

* PRAC Member Terms/Expiration Dates: (discussion of new applications)  
    
  Bonnie Hamilton 1/2013

Sue Peterson 1/2013

Rick Giamanco 1/2012

Susan Juergensmeier 1/2012

Barb Richard 1/2012

Jennifer Cassell 1/2013

Kevin Burns 1/2012

Council Member Liaison Jason Smith

P&Z Liaison Yvonne Bryant

Staff Liaisons Scott O’Brien

**New Business**

* 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 pulls –need to determine number and dates
  + Marina Park concessions –determine interest from Scouts