

AGENDA PARKS & RECREATION BOARD MEETING
NOVEMBER 18, 2015 ~ 6:30PM ~ TOWN HALL

	ITEM	TYPE	PRESENTER	NOTES
1.	Call to Order & Roll Call	Admin.	Frank	
2.	Consideration of Minutes:	Decision	Frank	
3.	Correspondence:	Discussion	Jill	
4.	Guests:	Discussion	Frank	
5.	Financial Report	Discussion	Jill	
6.	Old Business			
	6a. Halloween Party debrief	Discussion	Leslie	
7.	New Business			
	7a. C.Preston resignation	Decision	Frank	
	7b. 2015 Board Member term expirations (Boston, Johnson)	Discussion	Jill	
	7c. Wal-Mart Grant	Decision	Sandy/Jill	
	7d. HPR Board letters of interest	Discussion	Jill	
8.	HPR Priorities Action Item Committee Updates			
	8a. <i>Increase usability and development of DCP</i> <ul style="list-style-type: none"> • Playground • Pond amenities • Teen hangout • Fitness trail • Dog park. 	Updates:	Roger/Steve Jill Tracy Frank Sandy	
	8b. #2 <i>Get the DCP Concession area open for business</i>	Updates	Jill	
9.	Staff & Member Reports			
	9a. Recreation Coordinator	Presentation	Jill	
	9b. Recreation Board Member reports	Presentation	Board	
10.	Adjournment	Admin	Frank	

Upcoming Hayden Parks & Recreation Board Meeting: Wednesday, December 16, 2015 at 6:30pm at the Hayden Town Hall.

NOTICE: Agenda is subject to change. If you require special assistance in order to attend any of the Town of Hayden's public meetings or events, please notify us at (970) 734-4168 at least 48 hours in advance of the scheduled event so the necessary arrangements can be made. Hayden Recreation Board Meetings are normally held the 3rd Wednesday of the month at 6:30 pm at the Hayden Town Hall (unless specified otherwise). Public input is encouraged and welcome! Agenda Items are due to the Recreation Coordinator seven days prior to the meeting date.