

AGENDA PARKS & RECREATION BOARD MEETING
JANUARY 18, 2017 ~ 6:30PM ~ TOWN HALL

	ITEM	TYPE	PRESENTER	NOTES
1.	Call to Order & Roll Call	Admin.	Chair	
2.	Consideration of Minutes:	Decision	Chair	
3.	Correspondence:	Discussion	Jill	
4.	Guests: Heidi Mendisco, Board Applicant	Discussion	Chair	
5.	Financial Report	Discussion	Jill	
6.	Old Business			
	6a.DCP Fundraising	Decision	Chair	
7.	New Business			
	7a. Officer elections	Decision	Chair	
	7b. Open HPR Board position	Decision	Chair	
	7b. It's Summer Somewhere preparation	Discussion	Jill	
	8a. <i>Increase usability and development of DCP</i> <ul style="list-style-type: none"> • Complete DCP commercial kitchen • Playground • Fitness trail with lighting • Dog park 	Updates:		
9.	Staff & Member Reports			
	9a. Recreation Coordinator	Presentation	Jill	
	9b. Recreation Board Member reports	Presentation	Board	
10.	Adjournment	Admin	Chair	

Upcoming Hayden Parks & Recreation Board Meeting: **WEDNESDAY, FEBRUARY 15, 2017 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.