



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, FEBRUARY 5, 2019
6 P.M.
CITY HALL ASSEMBLY CHAMBERS**

Agenda Item	Presenter	Action Requested
I. Call to Order	C. Mertl	
II. Approval of Agenda		
A. Agenda Changes	C. Mertl	Motion to approve
III. Approval of Minutes		
A. Meeting of January 8, 2019 B. Retreat of January 13, 2019	C. Mertl	Motion to approve
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business Kaxdigoowu Heen Dei Trail Repairs Capital Improvement Program FY2020-25 Amalga Meadows Public Use Cabin 2018 PRAC Annual Report PRAC Elections & Liaison Assignments	K. Williamson G. Schaaf C. Mertl PRAC	
VI. Unfinished Business		
Department Information Items Chicken Yard Park Zach Gordon Youth Center Update	G. Schaaf J. Nigro	
VII. Committee, Liaison, and Board Member Reports Chair Report Liaison to the Assembly Board Member Liaisons Other Board Member Business	C. Mertl Wade Bryson Liaisons All	
VIII. Adjournment	C. Mertl	