



# Parks & Recreation Advisory Board

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**February 7, 2019**

**12:00 p.m. - Community Recreation Center**

## **Agenda**

1. Call to Order
2. Congratulations to re-appointed Member Dave Doran
3. Minutes
  - a. Approval of December 6, 2018 Minutes **(Action Item)**
  - b. Approval of January 29, 2019 Discussion Summary for the Mayor's Town Hall Presentation on the Draft Ross Park Master Plan – *No Quorum/No Action Taken* **(Action Item)**
4. Director's Report – December, 2018/January, 2019
5. New Business
  - a. Zoo Idaho Draft Master Plan Presentation: Discussion and Direction **(Action Item)**
  - b. Mayor's Town Hall Update: Ross Park Draft Master Plan Presentation
6. Miscellaneous Reports/Announcements
  - a. Staff
  - b. P & R Board
  - c. Public Comments

*PUBLIC COMMENTS: This time has been set aside to hear discussion of items not listed on the agenda. Items which appeared somewhere else on the agenda will not be discussed at this time. The Board is not allowed to take any official action at this meeting on matters brought forward under this agenda item. Items will either be referred to the appropriate staff, or should the Board deem appropriate, scheduled on a subsequent agenda. You must sign in at the start of the meeting in order to be recognized. \*Note: Total time allotted for this item is fifteen (15) minutes, **with a maximum of three (3) minutes per speaker.***

**\*Next Meeting: April 4, 2019**