

Finalized PROSAB July 15, 2010 Agenda

1. Approving minutes of June 17 meeting
2. Electing Vice Chair and Secretary for PROSAB

Background: Per Resolution 2008-18 (which reestablished the OSAB as the PROSAB), “the members of the Advisory Board shall elect a member to serve as Vice-Chair and a member to serve as Secretary.” The respective duties of these officers were not defined, but historically the vice-chair has chaired the meeting in the absence of the chair, and the secretary has taken the meeting minutes.

Action required: Discuss the duties we would like to be fulfilled by these officers and elect a vice-chair and secretary.

3. Deciding on new permanent meeting time and day of the month
4. Discussion of recommendation for appointment to Brad Lindseth's PROSAB seat

Background: Brad Lindseth has submitted his resignation (seat expires 2012). Recently four applications were considered for three open seats, and all applicants were deemed to be well-qualified. PROSAB can choose to publicize the new opening, or might recommend that the BOT appoint the remaining prior applicant, Adam Dawson, if he is still interested.

5. Update on ongoing projects
 1. Trails signs projects
 2. Trails maintenance
 3. Slash Pickup (delayed)
 4. Chipeta Park phase 2
 5. Waterway Project

6. Upcoming GOCO opportunity

Background: GOCO has announced another round of Special Opportunity Grants for the fall 2010 grant cycle (these grants features larger than normal award amounts for parks and recreation development and land acquisition for parks and recreation). Time is short, with an application deadline of August 27th; there might be an opportunity here for the town to acquire some land for the gateway park, and Trustee Joseph has expressed a willingness to enter into talks with land owners.

Possible action: Make a recommendation to the BOT to empower Trustee Joseph to approach the land owners about possible acquisition.

7. Discussion of agenda for PROSAB meeting with BOT

Background: The Nederland Board of Trustees, in an effort to improve communication and cooperation with the town’s boards and commissions, has committed itself to yearly meetings with each board or commission. The BOT’s joint meeting with PROSAB is scheduled for Monday, July 19th (7:00 PM at the Community Center).

Action required: Discuss PROSAB’s priorities for this meeting, for Keith to submit to the Mayor.

8. Community Center Update (if Dawn is available)