

PROSAB Meeting Agenda
August 19, 2010
7:00 PM Community Center

1. Discussion and approval of minutes for July 15th Meeting
2. Project Updates
 1. Trails
 2. Whitewater Park
 3. Slash Pickup
3. July joint session with BOT: discussion/debriefing

Background: On July 19, PROSAB held a workshop with the Nederland BOT, where we discussed:

- Relationship between the boards
- BOT goals, esp. as they relate to PROSAB
- Various PROSAB questions, including:
 - Revision of Resolution 2008-18
 - Volunteer recreation department (pending creation of a rec or parks and rec district)
 - Gateway Park
 - PROSAB projects and concerns

Action required: Review our notes and recollections from this meeting and arrive at a consensus of how we should move forward in light of this meeting

4. Discussion of process for developing PROSAB action plan and initial discussion of such a plan

Background: The BOT requested a PROSAB action plan with regular updates. Such a plan would include long-term PROSAB goals, objectives to meet those goals and specific tasks to fulfill our objectives along with timelines and projected costs.

Action required: Agree upon a process for creating a PROSAB action plan. Initial discussion of the broad outline of this plan

5. Appointment of PROSAB officers (deferred from July meeting)

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.

6. Other Business

1. DDA plans to create a Brian Mahan Memorial Park