

**PROSAB Meeting Agenda**  
**January 20, 2011**  
**7:00 PM Community Center**

1. New Trustee liaison introduction  
Background: Joe Gierlach is our new representative from the Board of Trustees
2. PROSAB member candidate interviews  
Background: There have been two applications submitted to fill the vacancy on our board (attached).  
Action Needed: Interview any candidates able to attend
3. Officer Elections  
Background: Our newly-adopted bylaws call for yearly officer elections at the first of the year.  
Action Needed: Elect a Chair, Vice-chair and Secretary for 2011
4. Committee Assignments  
Background: PROSAB has three committee vacancies.  
Action Needed: Discuss committee appointments for new BOT liaison and to-be-appointed board member
5. Action Plan item updates  
Action Needed: Review progress and update AP
  - a. Trails (Scott)
  - b. Whitewater park (Ben, Randy)
  - c. Forest health (Alan)
  - d. Master plan updates (Randy, Starr)
  - e. Boating on Barker (Ben, Randy)
  - f. Volunteer parks department (Scott, Starr)
  - g. Chipeta Park Phase II (Randy)
6. Town website  
Background: The Town's website is undergoing a makeover. PROSAB material on the existing site is badly out of date, and this is an opportunity to consider the content and presentation of the PROSAB page(s).  
Action Needed: Discuss board expectations for the PROSAB webpage and a strategy for keeping content up-to-date
7. PROSAB vacancy  
Action Needed: Discuss a possible recommendation to the BOT for filling the empty PROSAB seat
8. Other Business