

**PROSAB Meeting Agenda**  
**August 18, 2011**  
**7:00 PM Community Center**

1. Discussion and approval of meeting minutes
2. Action Plan item updates
  - a. Trails
  - b. Forest health
  - c. Master Plan update and gateway park planning processes
  - d. Boating on Barker
  - e. Volunteer parks & recreation dept. and related initiatives
3. Updates on Town matters of concern to PROSAB
  - a. Waste water plant
  - b. GWP restrooms
  - c. "Citizen's Petition to Preserve the Character of Nederland"
  - d. Envision Nederland 2020
4. Parks & Recreation Budget for 2012

Background: Parks and recreation is typically overlooked in the Town budget, with a small allocation for trash pickup and maintenance being about the extent of it. What would PROSAB like to see funded?

Action Needed: Generate a prioritized wish list for parks, recreation, open space and trails for consideration in the budget process

5. PROSAB Action Plan Review and Revision

Background: The PROSAB action plan is now a year old. It is a good time to take a look at the plan and revise as needed to keep in line with BOT goals, progress made and other factors.

Action Needed: Review and revise the action plan

6. PROSAB Applicant Interviews

Background: Applications have been received to fill the PROSAB vacancy

Action Needed: Interview candidates, discuss making a recommendation for appointment to the BOT

7. Other Business

