



PROSAB Meeting Agenda
December 15, 2011
7:00 PM Nederland Community Center



1. Appointment of new secretary, either permanent or for this meeting
2. Discussion and approval of meeting minutes from November 17th meeting.
3. Action Plan item updates:
 - a. Boating
 - b. Community Outreach
 - c. Forest Health
 - d. Open Space
 - e. Parks and Trails
 - f. Master Plan update and gateway park planning processes
4. Updates on Town matters of concern to PROSAB:
 - a. BOT
 - b. Waste water plant
 - c. GWP restrooms
 - d. Sidewalks Phase II
5. Brief discussion of certain elements of the draft boating plan
Background: The boating committee is finishing up a draft of a boating proposal for discussion at its December 20th meeting. Some elements of the plan overlap with other PROSAB area of interest and should be discussed in that context, viz. signage and volunteer parks and recreation staffing.
Action Needed: Provide feedback to the boating committee.
6. Discussion of best venue for discussion and approval of boating proposal
Background: The boating committee plans to have a proposal prepared in time for the BOT to consider at the latter's January 17th meeting, so PROSAB will need to convene ahead of the submission deadline (January 11th at noon) to decide whether to submit the proposal with a recommendation to the BOT.
Action Needed: Choose a time and date to discuss the proposal.
7. Discussion of PROSAB publications
Background: PROSAB developed several publications for past outreach efforts.
Action Needed: Discuss whether these should be updated and disseminated or replaced
8. Other Business
 - a. Reminder: Joint workshop with the BOT on January 10th