

PROSAB Meeting Agenda
February 17, 2011
7:00 PM Community Center

1. Discussion and approval of meeting minutes from January 20th meeting
2. New Trustee liaison introduction
Background: Joe Gierlach is our new representative from the Board of Trustees
3. Nederland DDA Sidewalk Enhancement Plan
Background: Paul Turnburke, Executive Director of the Nederland Downtown Development Authority, will present the DDA's plan for finishing out Phase 1 of the downtown sidewalk project
Action Needed: Offer feedback to Paul on the plan, forward any recommendations to the BOT
4. Brief discussion of committee assignments and Secretary position
Background: Our new BOT liaison, Joe Gierlach, missed the officer elections at the January meeting, and was provisionally elected Secretary in his absence. In addition, assumptions were made about committee assignments of our two new members, Joe and Gabe.
Action Needed: Discuss these assignments, and make sure they are in line with the members' and the board's best interests
5. Review draft GOCO planning grant application
Background: If the BOT has given its approval at its February 15th meeting, we will be submitting an application to GOCO by the March 4th deadline.
Action Needed: Offer input on the draft application. In particular, consider appendices C and D for omissions.
6. Action Plan item updates
Action Needed: Review progress and update AP. Also report on progress reviewing and creating content for project webpages.
 - a. Trails (Scott)
 - b. Whitewater park (Ben, Randy)
 - c. Forest health (Alan)
 - d. Master plan update (Randy)
 - e. Boating on Barker (Ben, Randy)
 - f. Volunteer parks department, Adopt-a-Park plan (Scott)
7. Other Business

