

PROSAB Meeting Agenda
July 21, 2011
7:00 PM Community Center

1. Discussion and approval of meeting minutes from April 21st, May 19th & June 16th meetings
2. Action Plan item updates
 - a. Trails
 - b. Whitewater park
 - c. Forest health
 - d. Master Plan update and gateway park planning process
 - e. Boating on Barker
 - f. Parks & recreation district and related initiatives

3. Updates on Town matters of concern to PROSAB
 - a. Sustainability resolution
 - b. Envision Nederland 2020
 - c. Waste water plant
4. Parks & Recreation Planning Steering Committee

Background: A steering committee, consisting of representatives from the Town, project partners and members of the community, will direct the planning efforts. It would be desirable to have multiple representatives from PROSAB on this committee. It will be a year-long process with varying time commitment, depending on the stage of the process.

Action Needed: Volunteer!

5. Trails project completion celebration event planning

Background: Event is Saturday!

Action Needed: Nail down final details

6. PROSAB Secretary Position

Background: PROSAB needs a Secretary. According to our by-laws, *The Secretary shall take minutes of all PROSAB meetings. It shall be the responsibility of the Secretary to provide each member with final approved copies of all official PROSAB documents.*

Action Needed: Elect a member to serve in this capacity

7. 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 it. What would PROSAB like to see funded?

Action Needed: Discuss how the board can (quickly) generate a prioritized wish list for parks,



recreation, open space and trails for consideration in the budget process

8. Noxious Weed Committee

Background: Aliens are amongst us, and most of us, and our fellow community members, are unable to recognize them

Action Needed: Discuss the possibility of forming a committee to address noxious weeds in Nederland. Committee goals might include development of educational materials, sponsorship of a weed identification workshop, a community weed pulling event, etc.

9. Other Business

