

PROSAB Meeting Agenda
May 19, 2011
7:00 PM Community Center

1. Discussion and approval of meeting minutes from April 21st meeting
2. RINK GOCO Application

Background: RINK intends to ask the BOT's permission to apply for a GOCO grant this fall for a shade structure that will allow the tennis courts to run east-west and also shield the ice from the direct rays of the sun. They are seeking PROSAB's endorsement, before taking this to the BOT. Things to consider:

- Is this in line or in conflict with the master plan?
- Are there any competing needs for GOCO funding at this time?

Action Needed: Discuss the plan and prepare a recommendation, pro or con, for the BOT

3. Eldora Mountain Resort EA workshop summary, for those not in attendance
4. Action Plan item updates
 - a. Trails
 - b. Whitewater park
 - c. Forest health
 - d. Gateway park
 - e. Boating on Barker
 - f. Parks & recreation district and related initiatives
5. Updates on Town matters of concern to PROSAB
6. Other Business
7. Consideration of any board applications received

