



PROSAB Meeting Agenda
September 22, 2011
7:00 PM Nederland Community Center Conference Room

1. Welcome new member Laurie Enke
2. Discussion and approval of meeting minutes from June and August meetings
3. Reevaluate committee assignments
4. Action Plan item updates
 - a. Trails
 - b. Forest health
 - c. Master Plan update and gateway park planning processes
 - d. Adopt-a-Park, volunteer parks & recreation dept. and related initiatives
5. Updates on Town matters of concern to PROSAB
 - a. Waste water plant
 - b. GWP restrooms
 - c. Envision Nederland 2020
 - d. Parks & Recreation Budget for 2012
6. PROSAB Action Plan update (continued from August meeting)
7. Consideration of a recommendation to the BOT re DDA Phase II Sidewalk Plan
8. Other Business

Boating Subcommittee Meeting

1. Brief overview and update for PROSAB members
2. Project element updates
 - a. Water quality
 - b. Safety and law enforcement roundtable meeting
 - c. Capital and O&M costs
 - d. Proposal writing
3. Discuss possibility of expanding project participation to entire group
4. Schedule next meeting

