

# **Town of Silver City Parks & Recreation Board**

Meeting Agenda for January 7, 2009 @ 5:30 pm  
(1st-floor conference room at the Town Hall Annex)

I. Welcome

II. **Reading of minutes** from last meeting (December 3, 2008)

III. Amendment, if necessary, & **approval of minutes**

IV. **Announcements** pertinent to this committee

A. Our next Parks & Recreation meeting: February 4, 2009, @ 5:30 pm

V. **Reports**

A. A Meeting with Mayor Marshall, who has kindly agreed to respond to questions from the Parks & Recreation Board re: the board's resources, financial & human; regulations for volunteers who work on board-endorsed projects; a format & timeline for recommendations from the board; our role in maintaining and improving our existing parks; our role in recommending for adoption "rules and regulations deemed necessary to realize the fullest public use and enjoyment of the facilities"; & finally, some advice on creating a process for responding to requests from ad hoc community groups (& on a related issue, on prioritizing issues that the public & ad hoc community groups bring before the board). (1 hour)

B. An update on the Slout Farm acquisition Bruce McKinney. (10 minutes)

C. A report from Steve Hargrave, who is administering a GCEC grant for establishing an outdoor classroom at San Vicente Creek. (10 minutes)

VI. **Old business**

1. Recommendations from board members regarding duties & qualifications of a Silver City Parks & Recreation Coordinator. (Currently, this issue has been assigned to a subcommittee comprised of Cindy Neely & Gail Stanford.)

VII. **New business** (in the unlikely event that there will be any time remaining at the end of this 90-minute meeting:)

1. Facilities & programs inventory

VIII. **Public Input**

VIII. **Adjournment**