

Town of Silver City Parks & Recreation Board
Meeting Agenda for January 13, 2011 @ 5:30 pm
(Large Conference Room at the Silver City Public Library)

- I. Welcome & call to order
- II. Approval (& if necessary, amendment) of minutes from December 8th meeting
- III. Changes to the agenda
- IV. Announcement of the next regularly scheduled Parks & Recreation meeting
- V. Public Input
- VI. Report from Chair
- VII. Unfinished business
 - a. Penny Park update
 - b. Subcommittee report on the ICIP
 - c. Subcommittee report on the new member orientation packet
 - d. Time line development for P&R issues
 - e. Discussion of plan for 2011
 - i. Development of list of projects
 1. Directory
 - a. Update
 - b. Materials
 - f. Development of list of potential partners
 - i. Review of list of other town boards and duties
- VIII. New business
 - a. Pump tracks
 - b. Pinos Altos Drainage Properties
 - c. Sample solution matrix for difficult trade-off decisions (the idea is to have a sample of how groups can best prepare for presenting to the group. Perhaps we can take something like the skate park or the swimming pool and see if we can apply systems thinking to them and create a simple table. Perhaps we can encourage the group to begin thinking about the key elements of decision in the area of p and r. (e.g. maintenance costs, interaction amongst age and gender groups, activity levels, accessibility, etc....) We could play around with creating simple numerical quantifications that could then be applied to relative cost.
- IX. Reports from board members
- X. Adjournment