

***Parks and Public Landscaping
Advisory Board
Agenda***

**Thursday, February 4th, 2016
Louisville City Services
739 S. 104th St.
7:00 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments on Items Not on the Agenda
- VI. South Boulder Road Small Area Plan Presented by City Planner, Scott Robinson
- VII. Programs for Upcoming Year
- VIII. Discuss 5 Year Capital Improvement Program for Parks
- IX. Discuss Park Tour
- X. Agenda Items for Next Meeting
- XI. Adjourn

*Parks & Public Landscaping
Advisory Board*

Minutes

**January 21, 2016
Louisville City Services Facility
739 S. 104th Street
7:00 PM**

- I. **Call to Order:** City Liaison Dean Johnson called the meeting to order at 7:00.
- II. **Roll Call:** Board Members Present: Shelly Alm, English Hopkins, Keaton Howe, Mark Newland, Billy O'Donnell, Ellen Toon.
Board Members Absent: Mike Frontczak
City Liaison Present: Dean Johnson. Council Member present: Susan Loo.
Director of Parks and Rec present: Joe Stevens
- III. The agenda was approved by all members.
- IV. **Public comments on items not on the agenda:** No public present.
- V. **Staff update on Park Division and Park System:** Members were given the City of Louisville Parks, Rec, Open Space, and Trails GRASP Atlas as well as the Parks, Rec, Open Space, and Trails Comprehensive Master Plan.
- VI. **Parks and Public Landscaping Advisory Board (PPLAB) Bylaws Discussion:** The board will meet on the first Thursday of each month at 7:00pm at the Louisville City Services Facility at 739 S. 104th St. The board will review a draft of amended and restated bylaws to discuss further at the March meeting. Suggestions may be emailed to Dean Johnson. Discussion

included the possibility of adding a subcommittee to help with reviewing developer's landscape plans in a more timely manner.

- VII. Appointment of Officers Discussion:** After nominations and seconds, the following officers were elected: Chair: Ellen Toon, Vice-Chair: Mark Newland, Secretary: Shelly Alm, Co-Secretary: Keaton Howe.
- VIII. Open Government Pamphlet Distribution:** Members were given a copy to review.
- IX. Posting Locations for Meeting Notices:** approved with no changes.
- X. Agenda Items for Next Meeting:** City Planner Scott Robinson will present the South Boulder Road small area plan; Programs for the upcoming year; 5 year plan Capital Improvement Program; date for a van tour of parks.
- XI. Meeting was adjourned at 8:30.**