

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

Thursday, March 3rd, 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. CIP Priority Discussion
- VII. April 12th Study Session with Council
- VIII. PPLAB Bylaws Discussion
- IX. Mission Statement Discussion
- X. Name of Board Discussion
- XI. Ongoing Program Discussion Ideas
- XII. Agenda Items for Next Meeting
- XIII. Adjourn

City of Louisville

*Parks & Recreation Department 749 Main Street Louisville CO 80027
303.335.4735 (phone) 303.335.4738 (fax) www.louisvilleco.gov*

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

Minutes

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

- I. Call to Order: Vice-chair Mark Newland called the meeting to order at 7:00pm
- II. Roll Call: Board Members present: Shelly Alm, Mike Frontczak, English Hopkins, Keaton Howe, Mark Newland, Billy O'Donnell. City Liaison present: Dean Johnson. Council Member present: Susan Loo.
- III. Approval of Agenda: Approved by all members.
- IV. Approval of Minutes: Approved by all members.
- V. Public Comments on Items Not on the Agenda: Susan Loo updated the board on the 6 main items from the city council retreat. Included in this was the suggestion that the board may want to consider performance measures for parks and rec. Also noted is that the city will be changing to a biennial budget.



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- VI. South Boulder Road Small Area Plan Presented by City Planner, Scott Robinson: Highlights of this presentation included a conceptual plan for future development of the Louisville Plaza and thoughts on what should happen to Cottonwood Park. Scott told the board he will be returning for input for landscape guidelines both public and private for the SO BO RO Small Area Plan as well as the McCaslin Plan.
- VII. Programs for Upcoming Year: There will not be a spring presentation this year. Ideas that were presented to consider for future programs: Bee/pollination program; xeriscape/sustainability gardening; pruning demo at Arboretum; Park tours, specifically a teen parks tour possibly to include a skateboard demonstration at the skate park.
- VIII. Discuss 5 Year Capital Improvement Program for Parks: Review homework CIPs list Dean provided and prioritize top three projects with additional comments for any others.
- IX. Discuss Park Tour: Begin April PPLAB meeting with a short parks tour by Dean Johnson.
- X. Agenda Items for Next Meeting: Input for CIPs priorities; begin discussion of bylaws to include name of board and a mission statement; further discussion of suggested program ideas including the possibility of English being a rep from our board to work with the Youth Advisory Board for future programs; reminder to familiarize ourselves with the PROST Comp Plan.
- xi. Adjourn: Meeting was adjourned at 8:50pm.

PARKS AND RECREATION DEPARTMENT • 749 MAIN STREET • LOUISVILLE, CO 80027
(303) 335-4735 • FAX (303) 335-4738
www.louisvilleco.gov

SUBJECT: ANNUAL REPORT – (INSERT BOARD/CSMN NAME)

DATE:

PRESENTED BY:

1. LIST HIGHLIGHTS AND SUCCESSES OF THE PAST YEAR:
2. LIST PLANS/GOALS FOR THE NEXT TWO YEARS:
3. IN WHAT AREAS DO YOU NEED CITY COUNCIL INPUT/FEEDBACK?
4. DOES THE BOARD THINK TERM-LIMITS FOR BOARD MEMBERS WOULD BE A GOOD IDEA OR A BAD ONE?
5. DOES YOUR BOARD HAVE PROBLEMS OR CONCERNS REGARDING MEMBER ABSENCES AT MEETINGS?
6. DOES YOUR BOARD HAVE AN INFORMAL POLICY ABOUT ABSENCES FROM MEETINGS?
7. DO YOU HAVE QUESTIONS FOR THE CITY COUNCIL?

RECOMMENDATION:

Discussion

ATTACHMENT(S):

- 1.