

## Parks and Recreation Commission

### 2019-2020 FUTURE AGENDA ITEMS: *tentative*

<b>ITEM</b> Please Note: Items are <i>tentative</i> and may be modified, added, or deleted based on direction from the Parks and Recreation Commission	<b>MEETING DATE</b>
<ul style="list-style-type: none"> <li>• Adopt 2020 meeting schedule for PRC and OSAC</li> <li>• Discuss Board Development Workshop dates</li> <li>• Kings Canyon Trailhead project</li> <li>• Draft Memorials Policy</li> </ul>	December 3, 2019 Joint meeting with Open Space Advisory Board
<ul style="list-style-type: none"> <li>• Board Development Workshop (PRC and OSAC)</li> </ul>	TBD
<ul style="list-style-type: none"> <li>• Elect Chair and Vice Chair</li> <li>• Disc Golf Course Maintenance Agreement with FCCPR</li> <li>• Park/program of the month: TBD</li> <li>• Fee Policy and Fee Schedule (in conjunction with audit committee)</li> <li>• 2021 Fiscal Year Budget- Capital Improvement Program</li> </ul>	February 2020
<ul style="list-style-type: none"> <li>• Park/program of the month: TBD</li> <li>• 2021 Fiscal Year Budget- Operating Budget</li> </ul>	April, 2020
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	June, 2020 Joint meeting with Open Space Advisory Board
<ul style="list-style-type: none"> <li>• Park/program of the month: TBD</li> </ul>	August, 2020
<ul style="list-style-type: none"> <li>• Park/program of the month: TBD</li> </ul>	October, 2020
<ul style="list-style-type: none"> <li>• TBD</li> </ul>	December, 2020 Joint meeting with Open Space Advisory Board

**PLEASE NOTE:** Board of Supervisors directed that the Parks and Recreation Commission hold 4 meetings per year, in addition to 2 joint meetings with the Open Space Advisory Committee. Joint meeting topics may include natural resource management, development review, trails, community outreach/education, Park Ranger roles and responsibilities, planning, grants, operations/maintenance, and other items that are prevalent throughout the entire Carson City park system. Special meetings may be added as needed to accommodate park design workshops, grant deadlines, and other special circumstances.