



**Teton County/Jackson Parks and Recreation Department**  
**Advisory Board Agenda**  
**Thursday, January 9, 2020**  
**5:00 PM – Recreation Center**

1. **Call to Order**
  - a. Additions/Deletions to the agenda
2. **Approval of the December 12, 2019 meeting [minutes](#)**
3. **New Staff Introductions- none**
4. **Public Correspondence-**
5. **Upcoming Volunteer and Participation Opportunities – Meghan Spaulding/Phil Moya**
6. **Citizen Input to the Board for items not on the agenda**
7. **Action Items**
8. **Information/Discussion Items**
  - a. Karns Meadow [Draft](#) Management Plan/CUP Submittal, Steve Ashworth (30 minutes)
  - b. FY21 Capital Improvement [Plan](#), Steve Ashworth (30 minutes)
  - c. FY21 Division Budget [Goals](#), (30 minutes)
9. **Directors Report**
10. **Comments/Matter from the Board**
  - a. Board Goals
  - b. Community Communication

**Future Board Agenda Items:**

- Board elections- January 2020
- FY21 Budget Adoption- February 2020
- Baux Park Master Plan and Karns Meadow Management Plan Open House- February 2020 (Special Meeting)
- Baux Park Master Plan Discussion- March 2020
- Baux Park Master Plan Adoption- May 2020