



**Teton County/Jackson Parks and Recreation Department  
Advisory Board Agenda  
Thursday, January 10, 2019  
5:00 PM – Town Council Chambers**

1. **Call to Order**
  - a. Additions/Deletions to the agenda
2. **Approval of the December 13, 2018 meeting [minutes](#)**
3. **New Board Introductions-**
  - a. Geneva Chong
  - b. Travis Samulski
4. **New Staff Introductions - None**
5. **Public Correspondence** – email from [Heidi Leeds/AFJH](#)
6. **Upcoming Volunteer and Participation Opportunities - Andy Fleck/Phil Moya**
7. **Citizen Input to the Board for items not on the agenda**
8. **Action Items –**
  - a. [5 Year Capital Improvement Plan](#) Adoption- S. Ashworth (30 minutes)
9. **Information/Discussion Items**
  - a. [P&R Rec. Center Entrance Fee Update](#)- P. Moya (20 minutes)
  - b. [FY20 Division Budget Goals](#) (20 minutes)
10. **[Directors Report](#)**
11. **Comments/Matter from the Board**
  - a. Chair/Vice-Chair Election discussion
  - b. Board Goals
    - i. [Marketing and Communications](#) (Andrew Fleck & Phil Moya)
    - ii. [Community Dog Off-Leash Facility](#) (Andrew Erskine)
    - iii. Future Specific Purpose Excise Tax [SPET] (Steve Ashworth)
  - c. Community Communication

**Future Board Agenda Items:**

- Chair and Vice-Chair Appointments
- FY20 Budget Discussion- February
- Facility Fee Adoption- February
- Recreation Center Entrance Fee Adoption- February
- FY20 Budget Recommendation- March
- Dog Off leash CUP Application Packet Approval- April