



Teton County/Jackson Parks and Recreation Department
Advisory Board Agenda
Thursday, January 14, 2016
5:00 PM – Town Council Chambers

- 1. Call to Order**
 - a. New Board Introduction- David Ellerstein
 - b. Additions/Deletions to the agenda
- 2. Approval of the December 9, 2015 meeting minutes**
- 3. New Staff Introductions-**
- 4. Public Correspondence**
- 5. Upcoming Volunteer and Participation Opportunities - Jill Russell & Andy Fleck**
- 6. Citizen Input to the Board for items not on the agenda**
- 7. Information/Discussion Items**
 - a. Programming Cost Recovery, Andy Fleck (30 minutes)
 - b. Recreation Center Renovation/Expansion Revisions and Schedule, Steve Ashworth (30 minutes)
 - c. FY16/17 Budget Schedule and Draft Work Plan, Steve Ashworth/Jill Russell/Andrew Fleck (30 minutes)
- 8. Action Items**
- 9. Comments/Matters from Director**
 - a. Snake River Management Plan Update
 - b. Dog Park Update
 - c. Staffing Update
- 10. Comments/Matter from the Board**
 - a. Annual Meeting with Commission and Council
 - b. Board Retreat
 - c. Liaison updates
 - i. School/Rec. District – Tricia
 - ii. Health and Wellness Taskforce – Linore
 - iii. Rec. Center Expansion – Phoebe
 - iv. Snake River Management - Kevin
 - v. Park Maintenance Building - Rudy
 - vi. Senior Center – Jim
 - vii. Parks & Current Projects/Pathways – Rudy
 - viii. Public Outreach – Mary Kathrine

Future Board Agenda Items:

- Programming Cost Recovery Policy Recommendation- January
- Budget Review- February
- General Capital Project Update- February
- Budget Adoption- (Special Meeting)- February