



Teton County/Jackson Parks and Recreation Department
Advisory Board Agenda
Thursday, February 11, 2016
5:00 PM – Town Council Chambers

- 1. Call to Order**
 - a. Additions/Deletions to the agenda
- 2. Approval of the January 14, 2015 meeting minutes**
- 3. New Staff Introductions- None**
- 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. Action Items**
 - a. Officer Elections
 - i. Chair
 - ii. Vice-chair
- 8. Information/Discussion Items**
 - a. Park Maintenance Facility Draft Plans/Review Schedule, Steve Ashworth (20 minutes)
 - b. FY16/17 Budget Presentation, (60 minutes)
 - i. Recreation Center Division, Jill Russell (10 minutes)
 - ii. Programming Division, Andrew Fleck (10 minutes)
 - iii. Park Division, Steve Ashworth (10 minutes)
 - iv. Administration & River Mgt., Megan LaTorre (10 minutes)
 - v. Special Budget Adoption Meeting 2/18
- 9. Comments/Matters from Director**
 - a. Staffing Update- park manager
 - b. Recreation Center Planning 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 - David
 - v. Park Maintenance Building - Rudy
 - vi. Senior Center – Jim
 - vii. Parks & Current Projects/Pathways – Rudy
 - viii. Public Outreach – Mary Kathrine

Future Board Agenda Items:

- Budget Adoption/Recommendation- February (Special Meeting)
- Grooming and Plowing Public Open House- February/March (Special Meeting)
- Programming Cost Recovery Policy Review- March
- Program Waiver Policy Review- March
- Recreation Center Multi-purpose Room Fee Policy- March
- General FY17 Capital Project Update- April
- Programming Cost Recovery Policy Adoption- April
- Budget Process/Review Updates- April & May

