



City of Lawrence

PARKS AND RECREATION

ADVISORY BOARD MEETING
January 8th, 2008
12:00P.M.

Administrative Office, 947 New Hampshire Street, Suite 200B

AGENDA

- I.* Call to order –Chair, Kelly Barth
- II.* Welcome to new board members—Jana Dobbs and Kevin Loos
- III.* Approval of November 13th minutes ---December meeting canceled
- IV.* Concerns of Board
- V.* Elections of Chair, Vice-Chair for 2008
- VI.* 2007 Enrollment report and comparison
- VII.* Master Plan update of Corps Property
- VIII.* Row House progress
- IX.* 31st street extension and rail trail connection process
- X.* Working with group (Chris Mensch) to develop Bridle Trails along the levee
- XI.* Tree Ordinance Draft process
- XII.* 2008 Sales Tax Projects
- XIII.* Founders Rock estimate for moving and to install at another location.
- XIV.* Staff Reports
 - a. Recreation/Golf report – Ernie Shaw

- b. Marketing Report – Roger Steinbrock
- c. Parks Report/Project updates – Mark Hecker

XV. Recognition of Sharron Spratt and Bill Penny

XVI. Miscellaneous

- a. January 22-25th –KRPA State Conference in Wichita.
- b. Staff Holiday lunch and Teamwork awards December 14th at the CB
- c. AFA National Girls Softball Tourn. to be held in Lawrence July 22nd -26th
- d. Adjournment-- --Next meeting February 12th, 2008