

PARKS, TREE & RECREATION ADVISORY BOARD

November 18, 2020 at 6:30 p.m. - Zoom Only

Join Zoom Meeting - <https://us02web.zoom.us/j/82231203166?pwd=dm5TdM5UaGplOUJWk1d5eWcvSHILUT09>, Meeting ID: 822 3120 3166, Passcode: 552345, Dial by your location, +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington D.C), +1 312 626 6799 US (Chicago)

1. Call to Order

2. Approval of Agenda

A. MOTION BY ____, seconded by ____, that the following changes to the Agenda be approved;

B. MOTION BY ____, seconded by ____, that the Agenda be set as submitted or changed.

3. Citizen Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

4. Advisory Board or Staff Comments

Non-agenda related topics. No action can be taken. Please limit time to 5 minutes.

5. Disclosures

6. Consent Agenda

Motion: by _____, seconded by _____, that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated within the staff reports. (Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussion of these items unless a Board Member or citizen so requests, in which case the item will be removed from the consent agenda to the regular agenda.)

6.A. MINUTES: Minutes from the September 9, 2020 regular meeting of the Parks, Tree and Recreation Advisory Board.

that the Board approve the minutes of the September 9, 2020 Regular Meeting of the Parks, Tree & Recreation Advisory Board and forward them to City Council.

Documents:

[PTR Advisory Board Minutes Sep 9, 2020.pdf](#)

7. Regular Agenda

7.A. LaBonte Skate Park Mural Final Report [Guerin, Recreation]

Documents:

[Cover Sheet Skatepark Mural Final Report.pdf](#)
[_Skatepark Mural Project Final Report.pdf](#)

**7.B. Snowy Range Bridge Art Program Update
[Guerin, Recreation]**

Documents:

[Snowy Range Bridge Update.pdf](#)

**7.C. Recreation Center Financial Report
[Guerin, Recreation]**

Documents:

[Cover Sheet Recreation Center Financial Report.pdf](#)
[Rec Center Financial Report.pdf](#)

**7.D. Consideration of a Resolution supporting the submission of a grant application to the National Park Service, Land and Water Conservation Fund to replace the Kiowa Park Play Structure.
[Hunter, Parks]**

Documents:

[PTR Cover Sheet.Kiowa.2020.pdf](#)
[LWCF Grant Application Resolution.Kiowa Playground 3.pdf](#)

**7.E. Consideration of a Resolution supporting the submission of a grant application to the National Park Service, Land and Water Conservation Fund to replace the Washington Park Play Structure.
[Hunter, Parks]**

Documents:

[PTR Cover Sheet.2020Washingtonpark.pdf](#)
[LWCF Resolution.Washington Playground 3 .pdf](#)

8. Advisory Board Open Items

9. Staff Reports/Financial Information

Documents:

[FAC Monthly Report 10-28-20.pdf](#)
[Parks PR Monthly Report 10-28-20.pdf](#)
[Rec monthly Report October 2020.pdf](#)
[September 2019 Financial Statement.pdf](#)

10. Next Meeting Date

Regular Meeting - December 9, 2020 at 6:30pm, Zoom

11. Adjournment

