

# Parks, Recreation and Cultural Services



PR&CS Administration  
1401 Recreation Way  
Colorado Springs, CO 80905

## Agenda

### Parks and Recreation Advisory Board

*Please silence your phone during the meeting.*

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**Thursday, July 14, 2016**

**7:30 am**

**Palmer Room**

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#### **Call to Order**

#### **Citizen Discussion**

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not elsewhere on the agenda. Comments are restricted to three (3) minutes; you will hear an alarm when your time is up. Please contact PR&CS staff no later than the last Wednesday of the month prior if you wish to place a longer presentation on the agenda.

#### **Approval of Minutes-** June 9, 2016

Minutes are posted no later than 5:00pm on the Tuesday before the meeting at:

<http://parks.coloradosprings.gov/explore-play/get-involved/boards-committees/parks-and-recreation-advisory-board>

#### **Ceremonial Items** - Time Certain 10:00 a.m.

Recognition of Hillside Solar Project

Kim King

Recognition of Pikes Peak Hospice & Palliative Care

Karen Palus

#### **Action Items**

1. TOPS Policy and Procedure Manual Revisions

Chris Lieber

2. Transportation Alternative Grant Application

Tilah Larson

#### **Presentations**

3. Utilities Integrated Water Resources Planning Effort

Kevin Lusk

4. Planning and Community Initiatives Department Proposed Ordinance  
Revisions to Chapter 7-Appeals

Renee Congdon

5. Inspire Grant

Tilah Larson

6. Water Footprint

Eric Becker/Kurt Schroeder

7. University Village/Monument Valley Park Utility Corridors

Chris Lieber

#### **Staff Reports**

8. 2C and 2D Update

Chris Lieber

#### **Board Business**

9. Committee Reports/General Comments

#### **Adjournment**

# Parks, Recreation and Cultural Services

## Closed Executive Session

*In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a, b and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve receipt of legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.*

# **Parks, Recreation and Cultural Services**