

Parks & Recreation

Advisory Board



## April 17, 2024 4:00 pm 300 W. Ash St. Salina, KS Room 107, City-County Building

## **Proposed Agenda**

1. Call to order and roll call

a. Request staff confirmation that Kansas Open Meeting Act required notice has been properly provided.

b. Roll call

- 2. Introduction of Guests
- 3. Introduction of New Board Member
- 4. Citizens Forum

*Citizens are welcome to give presentation or ask questions of the Park & Recreation Advisory Board. (Strictly limited to 5 minutes)* 

- 5. Approval of Agenda
- 6. Approval of Minutes
- 7. Activity Reports
- 8. New Business
  - a. Consider a recommendation for revised fees and fee structure for Bill Burke Memorial Park and Dean Evans Stadium related to the use of turfed fields.
  - b. Review and/or Reconsideration of Select Parks and Recreation Master Plan Items
- 9. Old Business
- 10. Project Updates
  - a. Bill Burke
  - b. Oakdale Skating Pond
  - c. Pestinger Family Stadium
  - d. Tennis Center Bathrooms
  - e. Concrete Improvements Phase 3
- 11. General Announcements
- 12. Adjournment