



**Parks & Recreation Services
Citizens' Advisory Board**

Tuesday, September 17, 2019

6:00-8:00 PM

**Environmental Services Building at Chambers
9850 – 64th Street West, University Place 98467**

AGENDA

- I. CALL TO ORDER – Candy Sundsmo**
- II. ROLL CALL**
- III. MINUTES APPROVAL (July)**
- IV. AGENDA ADDITIONS/DELETIONS**
- V. UPDATES & ACTIONS (10 min each)**
 - A. Budget Process – Roxanne Miles
 - B. YTD Capital Update (precursor to Parks Update) – Kimberly Freeman
- VI. PRESENTATIONS (25 min each)**
 - A. Brand Guide Overview / Adventure Guide + Calendar – Scott Hall
 - B. PROS Demand and Need Analysis – Kimberly Freeman
- VII. NEW BUSINESS – Roxanne Miles (30 min)**
 - A. Director Decisions – General Advisory Direction
 - a. Spray Parks
 - b. Fiscal Policy (38% trails, 32% existing, 30% new)
 - c. Open Space or Developed Space
 - d. Improve Cost Recovery or Accessibility
- VIII. BOARD MEMBER COMMENTS (20 min)**
- IX. NEXT MEETING – Special Meeting October 15, 2019 Lakewood Comm. Ctr.**
 - Regular meeting November 19, 2019 – Frontier
- X. ADJOURNMENT**