



**Teton County/Jackson Parks and Recreation Department
Advisory Board Agenda
Thursday, February 14, 2019
5:00 PM – Town Council Chambers**

1. **Call to Order**
 - a. Additions/Deletions to the agenda
2. **Approval of the January 10, 2019 meeting [minutes](#)**
3. **New Staff Introductions- None**
4. **Public Correspondence-**
5. **Upcoming Volunteer and Participation Opportunities - Andy Fleck/Phil Moya**
6. **Citizen Input to the Board for items not on the agenda**
7. **Action Items –**
 - a. Board Elections
 - i. Chair
 - ii. Vice-chair
 - b. [P&R Rec. Center Entrance Fee Update](#) - P. Moya (20 minutes)
8. **Information/Discussion Items**
 - a. [FY20 Dept. Budget](#)
 - i. [Admin.](#)
 - ii. [Rec. Center](#)
 - iii. [Parks](#)
 - iv. [Programs](#)
 - v. [Capital](#)
9. **[Directors Report](#)**
10. **Comments/Matter from the Board**
 - a. Board Goals
 - i. [Marketing and Communications](#) (Andrew Fleck & Phil Moya)
 - ii. [Community Dog Off-Leash Facility](#) (Andrew Erskine)
 - iii. Future Specific Purpose Excise Tax [SPET] (Steve Ashworth)
 - b. Community Communication

Future Board Agenda Items:

- May Park Master Plan Background- March
- Facility Fee Discussion- March
- Dog Off leash CUP Application Discussion- March
- Facility Fee Adoption- April
- Recreation Center Re-model Tour- April
- Dog Off leash CUP Application Packet Approval- May