



**Teton County/Jackson Parks and Recreation Department  
Advisory Board Agenda  
Thursday, September 12, 2019  
5:00 PM – Rec. Center Conference Room**

1. **Call to Order**
  - a. Additions/Deletions to the agenda
2. **Approval of the August 8, 2019 meeting [minutes](#)**
3. **New Staff Introductions- Meghan Spaulding**
4. **Public Correspondence-**
5. **Upcoming Volunteer and Participation Opportunities – Meghan Spaulding/Phil Moya**
6. **Citizen Input to the Board for items not on the agenda**
7. **Action Items**
8. **[Information](#)/Discussion Items**
  - a. Athletic Facility Fees, Andy Erskine (40minutes)
  - b. Facility Fee Adjustment and implementation [Schedule](#), Andy Erskine (10 minutes)
9. **[Directors Report](#)**
10. **Comments/Matter from the Board**
  - a. Board Goals
  - b. Community Communication

**Future Board Agenda Items:**

- Karns Meadow Park Management CUP Application Discussion- November 2019
- Karns Meadow Park Management CUP Application Approval- December 2019
- Park Shop/Housing Project Tour- October 2019
- Capital Improvement Plan Review- October 2019
- Capital Improvement Plan Adoption- November 2019
- Memorial and Naming Policies, Discussion – December 2019