



AGENDA

Parks and Recreation Advisory Board Meeting
5:30 PM – Wednesday, January 6, 2021
Virtual Meeting

Members:

Chairperson: *Adam Kniss*
District Plan Rep

Vice-Chair *Hugh Frazier*
Ward 2

Secretary: *Stephanie Brown*
Ward 1

Members: *Ric Reed*
At-Large
Bike Brighton Rep

Cory Moul
Ward 3

Katya Missaghi
At-Large
Bike Brighton Rep

Dave Swanson
Agricultural Rep

Robert Sheetz
At-Large (Ward 4)

Jeremy Hammen
At-Large (Ward 3)

Alternates: *Vacant At-Large*
Vacant At-Large

Youth Rep: *Vivian Hindman*
VACANT

City Council: *Mary Ellen Pollack*

City Council Alt *Mark Humbert*

School Dist Rep *Charles Flores*

1. Roll Call/Determination of a Quorum
2. Seating of Alternates
3. Pledge of Allegiance
4. Approval of November 4, 2020 Minutes
5. Additions to Agenda
6. Guest(s)
7. Review 2021 Capital Projects Budget
8. Morimitsu Farm Property/Conservation Easement update
9. Report of Bike Brighton Sub-committee
 - Accept October 28, 2020 & November 18, 2020 Bike Brighton Minutes
10. Report of District Plan Commission
11. Tree Board
12. Cemetery
13. Reports:
 - *Chairperson*
 - *Members*
 - *City Council Representatives*
 - *School Board Representative*
 - *Youth*
 - *Staff*
14. Future Agenda Items
 - Election of Officers – February 3, 2020 meeting
15. Dates to Remember
16. Adjournment



City Staff:

Travis Haines, Director P&R
Dianne Secord, P&R Admin. Asst III
Mark Heidt, Asst. Dir Development
Jeffrey Hulett, Asst Dir Rec Serv
Kyle Sylvester, Open Space Mgr
Aaron Corr, Cemetery Manager