

PARKS AND RECREATION ADVISORY BOARD MEETING April 12, 2023

6:00 PM

Location: Leeper Center Community Room Meeting Agenda

- A. Roll Call
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).
- C. CONSIDERATION OF MINUTES
 - a. March 8, 2023
- D. BOARD REVIEW AND DISCUSSION/ACTION ITEMS
 - a. Current Member Status
 - i. New Member
 - b. Mission and Vision Update
 - c. Arbor Day Planning
 - i. Current updates and partners
 - d. Kids to Parks Day
 - e. Appreciation Dinner
 - f. Future Calendar

ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)

- g. Town Staff
 - i. Parks
 - ii. Recreation
 - iii. Open Spaces
 - iv. Trails
- h. Board of Trustee Liaison
- i. PROST Board Members



PARKS AND RECREATION ADVISORY BOARD MEETING March 8th, 2023 6:12 PM

Location: Leeper Center Community Room Meeting Minutes

A. Roll Call

- a. Attendees: Jordan Robert, Lorilyn, Trustee Dailey, Natalie, John, Cody
- b. Absent:
- B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person).
 - a. Opening on Board inquiry
 - b. Rental of tennis court time for Pickleball Club, option to set up with rec department.

C. CONSIDERATION OF MINUTES

- a. Jan 11th and Feb 15th minutes approved by Robert, second by John, approved by all PROST members
- D. Cody reviewed long range planning
 - a. Compressive Plan
 - b. Pocket Park, who holds responsibility HOW vs Town of Wellington
 - c. Future trail alignment
 - d. Challenges with railroad crossing.
 - e. New park requirements, set by Town staff and PROST
 - f. Trail impact fees
- E. Acquisition of upcoming property
 - a. Funds due to Town in Fall ??????
 - b. Charity to come in and talk about when fees will be available
- F. PROST current member statues
 - a. Inactive member review
 - b. Two positions possibly opening up
 - c. Active member options, via phone call or zoom

G. Presentation

- a. Great response, town is looking to move forward
- b. Two presentations a year, next one in October before yearly town budget
- c. June 14 trusting presentation review
- H. Bob to be asked to present at upcoming meeting
 - a. Possible May or June
- I. Update of Town map
 - a. Possible collaboration with Chamber
- J. Arbor Day
 - a. Possible event more of an impromptu event.
- K. ANNOUNCEMENTS (Parks, Recreation, Open Spaces and Trails)
 - a. Advisory Board Members
 - i. John, Senior Center options of more rec
 - b. Town Staff
 - i. Grant funding letter's sent out
 - ii. Funding to complete Harvest and Sunshine signs, not included in original proposal
 - c. Board Members
 - i. Trustee Dailey, tree replacement update
 - ii. Lorilyn, update of Town Map

ADJOURNMENT: 8:10pm