



**Teton County/Jackson Parks and Recreation Department
Advisory Board Agenda
Thursday, May 9, 2019
5:00 PM – Rec. Center Conference Room**

- 1. Call to Order**
 - a. Additions/Deletions to the agenda
- 2. Approval of the April 11, 2019 meeting [minutes](#)**
- 3. New Staff Introductions- Ashley**
- 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 – None**
- 8. Information/Discussion Items**
 - a. 2019 SPET Update, Steve Ashworth (20 minutes)
 - b. Rec Center Open House Weekend- May 11th and 12th (20 minutes)
- 9. Directors Report**
 - a. Staffing Update
 - b. FY20 Budget Approval Update
- 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:

- Parks and Recreation Planning/Project Work Plan Review- June 2019
- Draft Marketing/Communications Plan- June 2019
- Rec Center Rental Fees Adoption- June 2019
- May Park CUP Application Packet Approval- July 2019 (TBD)
- Outdoor Facilities Fee Adjustment, Discussion- July 2019