



**Teton County/Jackson Parks and Recreation Department  
Advisory Board Agenda  
Thursday, August 8, 2019  
5:00 PM – Rec. Center Conference Room**

1. **Call to Order**
  - a. Additions/Deletions to the agenda
2. **Approval of the July 11, 2019 meeting [minutes](#)**
3. **New Staff Introductions- None**
4. **Public Correspondence-**
5. **Upcoming Volunteer and Participation Opportunities – Steve Ashworth/Phil Moya**
6. **Citizen Input to the Board for items not on the agenda**
7. **Action Items**
8. **Information/Discussion Items**
  - a. Department [FY20 Administration Work Plan](#), Steve Ashworth (50 minutes)
  - b. Outdoor Facility [Fee Adjustment Schedule](#)/Update, Andy Erskine (10 minutes)
9. **[Directors Report](#)**
10. **Comments/Matter from the Board**
  - a. Board Goals
    - i. Annual Retreat Summary/FY20 Priorities
  - b. Community Communication

**Future Board Agenda Items:**

- Outdoor Facilities Fee Adjustment, Discussion- September 2019
- Karns Meadow Park Management CUP Application Discussion- October 2019
- Karns Meadow Park Management CUP Application Approval- November 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