



**Joint Parks and Recreation Advisory Board and TOPS Working  
Committee Meeting**

**Wednesday, April 2, 2014 - 8:00 a.m. to 12:00 noon**

**El Pomar Penrose House**

**1661 Mesa Avenue, CSC 80906**

The purpose of the meeting is to update the Parks and Recreation Advisory Board and the TOPS Working Committee regarding the creation of a Parks, Recreation, Trails and Open Space Master Plan. Discussion will focus on the implications of the Roundtable and Community Survey results, and the plan Guiding Principles and Policies.

**AGENDA**

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|---|-----------------------|
| <b>1. Meet and Greet</b>  | <b>8:00-8:15 a.m.</b> |
| <b>2. Introductions</b>   | <b>5 minutes</b>      |
| <b>3. Presentation: Master Plan Process Overview</b>                                      | <b>30 minutes</b>     |
| - Plan Purpose  |                       |
| - Schedule  |                       |
| - Task Force and Technical Team Members Project Advisement Process                        |                       |
| - Contents of the Plan  |                       |
| - How the TOPS Committee and Park Board Might Use the Plan                                |                       |
| <b>4. Roundtable and Community Survey Finding Results and Implications Discussion</b>     | <b>30 minutes</b>     |
| <b>5. Break</b>   | <b>10 minutes</b>     |
| <b>6. Critical Issues/Opportunities and Master Plan Guiding Principles and Discussion</b> | <b>30 minutes</b>     |
| <b>7. Potential Policy and Operations Changes Discussion</b>                              | <b>40 minutes</b>     |
| <b>8. April 30 Public Meeting Purpose and Invitation Ideas Discussion</b>                 | <b>10 Minutes</b>     |
| <b>9. Adjournment</b>   |                       |