

Agenda
Parks & Recreation Advisory Board Meeting
Wednesday, November 12, 2014
Salt Lake County Government Center
2001 S. State Street, Board Room #S4800

Meeting begins at 1:00 p.m.

- 1:20 pm 1: Moment of Celebration
- 1:25 pm 2: (Action Item) Approval of September Meeting Minutes
- 1:30 pm 3: (Information Items) Director's Report Martin Jensen
- ZAP III
 - Dog Park Planning – Woof.
 - Adaptive Self-Assessment
 - 501c3 Update
 - 2014 Golf Update
- 1:55 pm 4: (Information Item) 2015 Budget Status Update Andrew Keddington
- 2:00 pm 5: (Information Item) Recreation Section Update Kristin Riker
- Silver Sneakers Program
- 2:05 pm 6: (Information Item) Boxing Proposal Bess Thompson
- 2:20 pm 7: Other Business and Comments
- 8: Adjournment

AGENDA ITEMS

Item 1: Moment of Celebration

Item 2: (Action Item) Approval of September Meeting Minutes

Item 3: (Information Item) Director's Report

Martin Jensen, Division Director will present an update on Zap III, Dog Park Planning, Adaptive Self-Assessment, 501c3 Update, and 2014 Golf Update.

Item 4: (Information Item) 2015 Budget Status

Andrew Keddington, Associate Division Director, will present a current status update for the 2015 budget and any anticipated changes.

Item 5: (Information Item) Recreation Section Update

Kristin Riker, Associate Division Director will present an update on the Recreation Section, inclusive of the Silver Sneakers program.

Item 6: (Information Item) Boxing Proposal

Bess Thompson, Facility Manager, will present information on a "boxing gym" project proposal for Copperview Recreation Center.

Item 7: Other Business and Comments

Item 8: Adjournment