

# GEORGETOWN PARKS AND RECREATION COMMISSION

August 29, 2007 – 7:00 P.M. – TOWN HALL, 404 6th STREET

## SPECIAL MEETING AGENDA

### CALL TO ORDER

#### ROLL CALL:

Chairman:	Elaine McWain
Vice Chairman:	Ryan Zabel
Members:	Peter Werlin
	Elaine Dunn
	Robert Hodge
	Beth Luther

APPROVAL OF MINUTES: July 5, 2007 and August 2, 2007

### AGENDA APPROVAL

AUDIENCE BUSINESS - Members of the audience have five minutes to present any matter of concern to the Board. No official action may be taken at this time. You may call in your question or comment to 303-569-2555 ext. 19.

### NEW/OLD BUSINESS

- Kelley Busenitz's Report
- Report on Parks and Equipment
- Update Reports
  - Placement of Ram Statue
  - Concerts in the Park
  - Adopt a Park
  - Game Night
  - Tree Planting Day at the Lake
  - Swimming Pool
  - Horse Shoe Pit
  - Ice Rink
  - Review 2007 budget
- Tree Lighting
- Town Decorating Contest and Bridge Decorating
- Budget Proposal for 2008
- CCMRD Budget Requests

### ADJOURNMENT