

GEORGETOWN PARKS AND RECREATION COMMISSION

FEBRUARY 1, 2007 – 7:00 P.M. – TOWN HALL, 404 6th STREET

AGENDA

CALL TO ORDER

ROLL CALL:

| | |
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| Chairman: | Elaine McWain |
| Vice Chairman: | |
| Members: | Peter Werlin Elaine Dunn Kathy Fiebig Robert Hodge Beth Luther |

APPROVAL OF MINUTES: November 2, 2006

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

- Announce resignations of Joanne Mahlowitz and Jim Blugerman
And welcome new member
- Reports on Parks
- Report on December Projects with Thanks
 - Windstar
 - Tree Lighting
 - Bridge Decorating
- Report on meeting with Chuck Stearns
- Report on CCMRD
- Report on Wildlife and Forest Service Available Grants
- Discussion of April 14 event for Loveland Ski Team
- Review of 2007 budget
- Election of Vice Chairman

ADJOURNMENT