



**Teton County/Jackson Parks and Recreation Department  
Advisory Board Agenda  
Thursday, March 14, 2019  
5:00 PM – Town Council Chambers**

1. **Call to Order**
  - a. Additions/Deletions to the agenda
2. **Approval of the February 14, 2019 meeting [minutes](#)**
3. **New Staff Introductions- None**
4. **Public Correspondence-**
5. **Upcoming Volunteer and Participation Opportunities - Andy Fleck/Phil Moya**
6. **Citizen Input to the Board for items not on the agenda**
7. **Action Items –**
  - a. FY20 Budget Adoption, Steve Ashworth (20 minutes)
8. **Information/Discussion Items**
  - a. Comprehensive Dog Off-leash Park Program, Steve Ashworth (30 minutes)
  - b. Facility Rental Fees Update, Phil Moya and Andy Erskine (30 minutes)
9. **Director's Report** – Additional attachments include [Wayne May Park Master Plan](#), [Rec Center Master Plan](#), [Rec Center Phasing Cost](#)
10. **Comments/Matter from the Board**
  - a. Board Goals
    - i. [Marketing and Communications](#) (Andrew Fleck & Phil Moya)
    - ii. [Community Dog Off-Leash Facility](#) (Andrew Erskine)
    - iii. Future Specific Purpose Excise Tax [SPET] (Steve Ashworth)
  - b. Community Communication

**Future Board Agenda Items:**

- Facility Fee Adoption- April
- November 2019 SPET Process Update- April
- Recreation Center Re-model Tour- April
- Dog Off leash CUP Application Packet Approval- May