



## MEETING OF THE CITY OF SALIDA PROST ADVISORY BOARD

Steamplant annex

Tuesday Sept 28, 2021 - 6:00 p.m.

<https://global.gotomeeting.com/join/731214637>

**You can also dial in using your phone.**

United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116 Access Code: 731-214-637

- 1) Call to Order
  - a) Roll Call
- 2) Consent Agenda
  - a) Approval of Agenda
  - b) Approval of Meeting Minutes – [Prior meeting](#)
- 3) Updates/new business
  - a) General
    - i) [Monthly Staff Report](#)
  - b) Rec Programs/Aquatic Center/Events
    - i) Bikefest review
    - ii) Volleyball and basketball
    - iii) Aquatics
      - (1) membership update
      - (2) Kiosk sign in
    - iv) Pool closure (10/4-16)
  - c) Parks/Trails/Open Space
    - i) Mt. Heritage Park
  - d) Projects (current & future)
    - i) [River park master plan](#)
    - ii) Soaking pools
    - iii) Centennial space
      - (1) Splash pad
      - (2) Pump track
  - e) Budgetary
  - f) Member updates
    - i) Board thoughts/feedback on the work
- 4) Old business
  - a) Motion for recommendation to the Salida City Council and/or administrator
    - i) [CCAHA MOU extension, release of funds, land request vote](#) (Ice Skating)
  - b) Dogs in the park – review schedule from Anissa/Rec staff
  - c) Update on Rise 'n Shine trail – building remainder (beginning of trail) to provide a way for people to access

### Future topic

- Memorial standards
- RFQ for services
- Guidestone and community gardens