

**BOARD OF PARK COMMISSIONERS
ANNUAL RETREAT
Auburn Hills Golf Course
Saturday, September 22, 2007
8:15 a.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. **8:30 a.m. Board Member Introductions**
2. **Approval of Minutes**
Recommended Action: Approve, sign and file minutes of the July 9, 2007, and August 13, 2007, meetings.
3. **Election of Officers**
Recommended Action: Approve slate of officers as presented.

RETREAT AGENDA

4. **8:45 a.m. Overview of Wichita's Parks, Recreation and Open Space System (PROS)**
Presented by: Doug Kupper
Recommended Action: None
 5. **9:05 a.m. Overview of Budget and Capital Improvement Plan**
Presented by: Doug Kupper
Recommended Action: None
 6. **9:25 a.m. What Would an Ideal PROS System Look Like in Wichita?**
Recommended Action: Discuss topic
 7. **9:55 a.m. What is Our Role as Park Board Members?**
Recommended Action: Discuss topic
 8. **10:25 a.m. Review of PROS Plan Process and Timeline**
Presented by: Janet Miller
Recommended Action: None
 9. **10:40 a.m. Review of 2007 Park Board Goals**
Recommended Action: Discuss and determine next steps
 10. **11:00 a.m. Develop Goals for 2008 (over lunch)**
Recommended Action: Discuss and determine 2008 goals
- 12:00 p.m. Adjourn to Park Tour**
- Proposed Cell Phone Tower Site – Alternative Site Uses
- Northwest YMCA – Private Rec Provider
- Sewer Treatment Plant – Open Space
- Kingsbury – Future Park Development