



## **PARKS & RECREATION ADVISORY BOARD**

**MEMORIAL SENIOR CENTER  
1800 BYRON**

### **AGENDA**

**TUESDAY, JANUARY 6, 2009 @ 6:00 P.M.**

1. **Meeting Called to Order by Chair**
2. **Discussion and Action:** Gender eligibility policies for various sports leagues (Joint meeting with Economic and Community Development, Quality of Life and Tourism Legislative Review Committee)
3. **Discussion and Action:** Developing a park restroom policy (Joint meeting with Economic and Community Development, Quality of Life and Tourism Legislative Review Committee)
4. **Approval of Minutes:** December 2, 2008
5. **Petitions and Communications from the Public**
6. **Discussion and Action:** Appointments to Subcommittees
7. **Discussion and Information:** Update on Status of Pool Repairs
8. **Subcommittee Reports:**
  - a. **Discussion and Action:** Governance Ad Hoc Committee recommendations for Board Goals and Objectives (Bill Sparks)
9. **Adjournment**

Posted this 30th day of December 2008 @ \_\_\_\_\_ by Lucy Calderon, Senior Secretary, Parks and Recreation Department