



PARKS & RECREATION ADVISORY BOARD

**MEMORIAL SENIOR CENTER
1800 BYRON**

AGENDA

TUESDAY, February 3, 2009 @ 6:00 P.M.

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** January 6, 2009
3. **Petitions and Communications from the Public**
4. **Discussion and Information:** Update on Council actions regarding gender Eligibility Rules for Sports Leagues and Restroom Policy
5. **Subcommittees:**
 - a. **Discussion and Action:** Governance Ad Hoc Committee recommendations for Board Goals and Objectives (Bill Sparks)
 - b. **Discussion and Action:** Open Space Committee recommendations on the TXDOT Spur 276 Project and the Stormwater Master Plan Community Advisory Committee (Carl Pataky)
 - c. **Discussion and Action:** New Member Appointments to Subcommittees
6. **Discussion and Information:** Department Overview
7. **Adjournment**

Posted this 29th day of January 2009 @ _____ by Margaret Binkley, Administrative Assistant, Parks and Recreation Department