



PARKS & RECREATION ADVISORY BOARD

**MEMORIAL PARK SENIOR CENTER
1800 BYRON STREET**

AGENDA

TUESDAY, APRIL 1, 2008 @ 6:00 P.M

1. **Meeting called to Order by Chairperson**
2. **Approval of Minutes** for March 4, 2008
3. **Parks and Recreation Staff Announcements and Special Recognitions:**
4. **Petitions and Communications from the Public**
5. **Discussion and Potential Action:** Overview of Proposed Parkland Dedication Ordinance by John Neal
6. **Information and Discussion:** Status of FY08 Capital Improvement Projects by Richard Garcia, Land Operations Manager
7. **Information and Discussion:** Recommendations for Creation of Open Space Advisory Committee or Subcommittee by Shamori Whitt, Research and Management Assistant
8. **Discussion:** Parks and Recreation Advisory Board Composition and Goals by Eileen Karlsruher, Chairperson
9. **Adjourned**

Posted this 27th day of March 2008 @ _____ by Lucy Calderon, Senior Secretary, Parks and Recreation Department