



PARKS & RECREATION ADVISORY BOARD

MEMORIAL PARK SENIOR CENTER

1800 BYRON STREET

TUESDAY, MAY 2, 2006 @ 6:00 P.M

AGENDA

1. Meeting called to Order by Chairperson
2. Approval of Minutes for April 4, 2006
3. **Information and Discussion:** Board's Policy on Bypassing the Park Naming Resolution by Josette Flores, Assistant City Attorney
4. **Discussion and Action:** Approval of License Agreement with Chico's Tacos for Property at Washington Park by Assistant City Attorney, Josette Flores
5. **Discussion and Action:** Policy for Park License Agreements
6. **Parks and Recreation Staff Announcements:**
 - a) Recognition of outstanding work to Sylvia Carroll
 - b) Recognition of outstanding work to Alex Gutierrez
 - c) Gus and Goldie Honorees
7. **Discussion and Action:** Park Naming Policy and Program by Dr. Merrifield, Director for Parks and Recreation Department
8. **Information and Discussion:** Master Plan Update by Jim Carrillo, Vice President of Halff Associates
9. **Information and Discussion:** Status Report of QOL Projects being managed by Veronica Harris, Project Manager at P+3
10. **Discussion and Action:** AAU Grade Exemption Rule by Eileen Karlsruher, Board Chairman
11. **Adjournment**



PARK NAMING SUBCOMMITTEE MEETING

MEMORIAL PARK SENIOR CENTER

1800 BYRON STREET

TUESDAY, MAY 2, 2006 @ 4:30 P.M

AGENDA

1. Meeting called to Order Acting Chairperson
2. **Discussion and Possible Action:** Park Naming Policy and Program by Dr. Norman Merrifield, Parks and Recreation Director and Jim Carrillo, Vice President of Half Associates
3. **Adjournment**

Posted this 27th Day of April 2006 @ _____ by: Lucy Martinez, Secretary II