



## **PARKS & RECREATION ADVISORY BOARD**

**MEMORIAL PARK SENIOR CENTER  
1800 BYRON STREET**

### **AGENDA**

**TUESDAY, AUGUST 5, 2008 @ 6:00 P.M.**

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** July 1, 2008
3. **Parks and Recreation Staff Announcements and Recognitions**
4. **Petitions and Communications from the Public**
5. **Subcommittee Reports:**
  - a. **Discussion and Action on Sport Grievance Committee Recommendations for:**
    1. July 1, 2008, Joe Delgado, Basketball Player
    2. July 17, 2008, Coach Scott Heck
    3. July 24, 2008 Coach, Claudia Garibay and Alejandra Carpio, Soccer Player
    4. July 24, 2008 Jesus Ruvalcaba, Basketball Player
  - b. **Discussion and Action:** Governance Ad Hoc Committee Recommendations Related to Subcommittees by Bill Sparks, Chair
  - c. **Discussion and Information:** Open Space Subcommittee Update by Maria Trunk, Chair
6. **Discussion and Action:** Appeal for Decision Rendered by Sports Grievance Committee of a 1-Year Suspension by Coach, Claudia Garibay and Alejandra Carpio, Soccer Player
7. **Presentation:** Summer Recreation Programs Recap by Judy Weiss, Assistant Director, Joe Rodriguez, Recreation Services Manager, Paula Powell, Sport Manager (Interim), and Wright Stanton, Aquatics, Manager
8. **Adjournment**

Posted this 31<sup>th</sup> day of July 2008 @ \_\_\_\_\_ by Lucy Calderon, Senior Secretary, Parks and Recreation Department