



PARKS & RECREATION ADVISORY BOARD

**MEMORIAL PARK SENIOR CENTER
1800 BYRON STREET**

AGENDA

TUESDAY, SEPTEMBER 2, 2008 @ 6:00 P.M.

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** August 5, 2008
3. **Parks and Recreation Staff Announcements and Recognitions**
4. **Petitions and Communications from the Public**
5. **Subcommittee Reports:**
 - a. **Discussion and Action:** Grievance held August 7, 2008 for 3-Month Suspension given to Celia Mosqueda at Hilos de Plata Senior Center
 - b. **Discussion and Action:** Recommendations by Governance Ad Hoc Committee by Bill Sparks
 - c. **Discussion and Information:** Open Space Committee Update by Maria Trunk
6. **Presentation:** Park and Infrastructure Maintenance Update by Joel McKnight, Assistant Director, Sam Calhoun Park Superintendent, and Eddie Silvas, Facilities Superintendent

Posted this 28th day of August 2008 @ _____ by Linda Martin, Administrative Assistant, Parks and Recreation Department