



BOARD OF PARKS AND RECREATION

January 9, 2012 @ 5:30 P.M.

CITY HALL – 6TH FLOOR
OMB CONFERENCE ROOM
2 CIVIC CENTER PLAZA

AGENDA

Mayor
John F. Cook

City Council

District 1
Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Cortney Carlisle Niland

City Manager
Joyce A. Wilson

1. **Meeting Called to Order**
2. **Approval of Minutes:** December 12, 2011
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Subcommittee Reports:**
 - a. **Parks and Recreation Advisory Board Representative Meeting Report** – City Plan Commission Subcommittee for Comprehensive Plan Rewrite (Jennifer Barr-Ardovino)
6. **Discussion and Action:** Subcommittee Assignments (as needed)
7. **Discussion and Action:** Proposed Expansion of Crockett Elementary School on .97 acres of Memorial Park
8. **Discussion and Action:** Access to Sports Fields
9. **Discussion and Action:** Hibachis in Parks
10. **Discussion and Action:** Park Restroom Policy
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

Posted this 5th day of January 2012 at 8:30 a.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to Parks & Recreation Department 541-4331.