



PARKS & RECREATION ADVISORY BOARD

**MEMORIAL PARK SENIOR CENTER
1800 BYRON STREET**

AGENDA

TUESDAY, OCTOBER 7, 2008 @ 6:00 P.M.

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** September 2, 2008
3. **Parks and Recreation Staff Announcements and Recognitions**
4. **Petitions and Communications from the Public**
5. **Discussion and Action:** Election of Board Chair and Vice Chair
6. **Subcommittee Reports:**
 - a. **Discussion and Action:** Grievances Committee recommendation for 1-year suspension of Yolanda Barrera from any City Parks and Recreation Facility (Henry Stokes)
 - b. **Discussion and Action:** Governance Ad Hoc Committee recommendation for amendments to Title 2, chapter 2.20 Board of Parks and Recreation (Bill Sparks)
 - c. **Discussion and Action:** Governance Ad Hoc Committee recommendations for amendments to Parks and Recreation Board Rules and Regulations (Bill Sparks)
 - d. **Discussion and Information:** Open Space Committee Update (Maria Trunk)
7. **Discussion and Information:** Development of Policy Recommendation for Park Restrooms (Nanette Smejkal)
8. **Adjournment**

Posted this 2nd day of October 2008 @ _____ by Lucy Calderon, Senior Secretary, Parks and Recreation Department