



BOARD OF PARKS AND RECREATION

October 10, 2011 @ 5:30 P.M.

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

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** September 12, 2011, September 19, 2011
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Presentation and Action:** Excellence in Park Design – FY11 Parks
6. **Information and Discussion:** Web Access for Land Management, Westside Sports Fields, Synthetic Turf (General Services)
7. **Subcommittee Reports:**
 - a. **Parks and Recreation Advisory Board Representative Meeting Report** – City Plan Commission Subcommittee for Comprehensive Plan Rewrite (Jennifer Barr-Ardovino)
 - b. **Parks and Recreation Advisory Board Representative Meeting Report** – Special Joint Meeting Board of Parks and Recreation and Tree Subcommittee, September 19, 2011 (David Turner)
8. **Discussion and Action:** Subcommittee Assignments (as needed)
9. **Discussion and Action:** Rules regarding use of Hibachis in Parks
10. **Discussion and Information:** Park Restroom Policy
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

Posted this 5th day of October 2011 at _____ by Lucy Calderon, Senior Secretary, 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.

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
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson