



## **PARKS & RECREATION ADVISORY BOARD**

**MEMORIAL PARK SENIOR CENTER**

**1800 BYRON STREET**

**TUESDAY, NOVEMBER 1, 2005 @ 6:00 P.M.**

### **AGENDA**

1. Meeting called to Order by Chairperson
2. Approval of Minutes for October 4, 2005
3. Petitions & Communications from the Public
4. Recognition and Certificate: Joe W. Cadwell and George D. Stout, Outstanding Volunteers
5. Discussion of a Neighborhood Park at the Karl Wyler Landfill aka Cheryl Ladd Dumpsite located in the 11500 Block of Cheryl Ladd Court by Friends of Karl Wyler Neighborhood Association and Troy Hicks, President-elect of the Eastside Civic Association
6. Discussion and Action: Barry Russell, Assistant Director for Parks and Recreation Department in behalf of Dale Clark, Artist and Sculptor, Filmmaker, Activist to exhibit his environmental sculpture, the American, Afghanistan and Iraq Children's Memorial at Eastwood Park.
7. Status Report on CIP Projects
8. Information and Discussion: Status Report of QOL Projects being managed by P+3 Program Manager (Juan Contreras, Project Manager of P+3)
9. Discussion and Action: On the reallocation of \$200,000 from the Park Contingency fund approved for the Westside Community Park and Recreation Center project based on favorable construction bids received on 10/19/05. Approval of the reallocation of \$150,000 to the NE Regional Park to fund a third soccer field and return \$50,000 to the Park Contingency fund for future projects. (Juan Contreras, Project Manager of P+3).
9. Information and Discussion: Youth Football Results by Jim Rodgers, Texas Agricultural Extension Agent
10. Adjournment

Posted this 29th Day of September, 2005 @ \_\_\_\_\_ by: Lucy Martinez, Secretary II