

PLEASE NOTE CHANGE OF LOCATION



PARKS & RECREATION ADVISORY BOARD

2 CIVIC CENTER PLAZA, 10TH FLOOR
CONFERENCE ROOM

AGENDA

TUESDAY, NOVEMBER 4, 2008 @ 6:00 P.M.

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** October 7, 2008
3. **Parks and Recreation Staff Announcements and Recognitions**
4. **Petitions and Communications from the Public**
5. **Discussion and Action:** Appeal of a 1-year suspension from City Parks and Recreation Facilities as recommended by the Grievance Committee for Incident Occurring at an Aquatics Center with Yolanda Valdez (Henry Stokes)
6. **Discussion and Information:** Development of Policy Recommendation for Park Restrooms (Joel McKnight)
7. **Subcommittee Reports:**
 - a. **Discussion and Information:** Open Space Committee Update (Shamori Whitt and Maria Trunk)
 - b. **Discussion and Action:** Governance Ad Hoc Committee recommendations for Board Goals and Objectives (Bill Sparks)
8. **Discussion and Action:** Appointments to Subcommittees
9. **Adjournment**

Posted this 29th day of October 2008 @ _____ by Lucy Calderon, Senior Secretary, Parks and Recreation Department