



PARKS & RECREATION ADVISORY BOARD

**MEMORIAL SENIOR CENTER
1800 BYRON**

AGENDA

TUESDAY, DECEMBER 2, 2008 @ 6:00 P.M.

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** November 4, 2008
3. **Parks and Recreation Staff Announcements and Recognitions**
4. **Petitions and Communications from the Public**
5. **Discussion and Action:** Appointments to Subcommittees
6. **Discussion and Information:** Resource Binders
7. **Subcommittee Reports:**
 - a. **Discussion and Information:** Ad Hoc Committee Update on Park Restroom Policies (Joel McKnight)
 - b. **Discussion and Action:** Governance Ad Hoc Committee recommendations for Board Goals and Objectives (Bill Sparks)
8. **Adjournment**

Posted this 27th day of November 2008 @ _____ by Lucy Calderon, Senior Secretary, Parks and Recreation Department