



PARKS & RECREATION ADVISORY BOARD

MEMORIAL PARK SENIOR CENTER

1800 BYRON STREET

TUESDAY, DECEMBER 6, 2005 @ 6:00 P.M

AGENDA

1. Meeting called to Order by Chairperson
2. Approval of Minutes for November 1, 2005
3. Petitions & Communications from the Public
4. Introduction and Welcome of New Members
5. Information and Discussion: Status Report of QOL Projects being managed by Juan Contreras, Project Manager at P+3.
6. Park Contingency Status Update by Juan Contreras, Project Manager (P+3)
7. Discussion and Action: The reallocation of \$208,000 from the Park Contingency Fund approved for Park Package 7 – Irrigation and Tree project based on favorable construction bids received on 11/16/05. Approval of the reallocation of \$100,000 to Park Project 7 – Arlington and Sunrise Shelter Renovations, \$58,000 to Park Package 8 – Playgrounds and the return \$50,000 to the Park Contingency fund for future projects.
8. Information: Park & Facility Naming Policy/Scheduled (LRC) Legislative Review Committee Meeting
9. Presentation on Park/School Policy and Programming
10. Discussion: 2005 Forestry Partnership Grant and Information
11. Adjournment

Posted this 1st Day of December, 2005 @ _____ by: Lucy Martinez, Secretary II