

Dedicated to Outstanding Customer Service for a Better Community

S E R V I C E S O L U T I O N S S U C C E S S



BOARD OF PARKS AND RECREATION

December 12, 2011 @ 5:30 P.M.

CITY HALL – 10TH FLOOR
CONFERENCE ROOM
2 CIVIC CENTER PLAZA

AGENDA

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
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7
Steve Ortega

District 8
Cortney Carlisle Niland

City Manager
Joyce A. Wilson

1. **Meeting Called to Order**
2. **Introductions:** New Board Members; Theresa Fordham (District 5) and Melissa Luna (District 6)
3. **Approval of Minutes:** November 14, 2011
4. **Call to the Public** (for items not on the agenda)
5. **Parks and Recreation Calendar and Newsletter**
6. **Presentation:** Quality of Life Bond Public Outreach
7. **Discussion and Information:** Quality of Life 2000 Parks and Recreation Projects and Proposed Projects for Future Bond
8. **Discussion and Information:** FY12 Parks Facility Capital Rehab Projects – General Services
9. **Subcommittee Reports:**
 - a. **Parks and Recreation Advisory Board Representative Meeting Report – City Plan Commission Subcommittee for Comprehensive Plan Rewrite** (Jennifer Barr-Ardovino)
10. **Discussion and Action:** Subcommittee Assignments (as needed)
11. **Discussion and Action:** Hibachis in Parks
12. **Discussion and Action:** Park Restroom Policy
13. **Discussion:** Identify Items for Future Agendas
14. **Adjournment**

Posted this 7th day of December 2011 at 8:40 a.m. by ^{MB}Maggie Binkley, Administrative Assistant, 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.