



PARKS AND RECREATION ADVISORY BOARD

February 10, 2014 @ 5:30 P.M.

**Pat O'Rourke Recreation Center – Conference Room
901 N. Virginia**

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** January 13, 2014
3. **Call to the Public** (for items not on the agenda)
4. **Distribution:** Parks and Recreation Calendar and Newsletter
5. **Update and Discussion:** General Services Park Maintenance Activities – Victor Rivera, Facilities Manager Superintendent
 - a. Presentation - Land Management Division and Maintenance Program
 - b. Update on Blackie Chesher parking – curb painting
 - c. Status of Sal Berroteran Field Conditions
 - d. Update on Damaged Trees at Pico Norte
6. **Presentation and Discussion:** Parkland Dedication Ordinance – Richard Garcia, Parks Planning and Development Manager
7. **Discussion and Action:** Site Selection for "Excellence in Park Design" by Private Developers Award - Marci Tuck, Open Space, Trails and Parks Coordinator
8. **Discussion and Action:** Board of Parks and Recreation By Laws
9. **Reports on Recent Activity**
 - a. Recent City Council Agenda Items List
 - b. Upcoming Committee Meetings List
 - c. Land Acquisition List
 - d. Parks and Recreation Construction Projects List
10. **Discussion and Action:** Subcommittee Assignments (as needed)
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

Posted on this 5th day of February 2014 at 8:55 a.m. by Sandra Hernandez, Secretary, Parks & Recreation Department.

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request. Request must be made at a minimum of 24 hours prior to the date and time of this meeting. Copies of the agenda can also be provided in Braille, large print or audiotape if request is submitted at a minimum of 48 hours prior to the date and time of this hearing. Requests shall be made to the Parks & Recreation Department at 541-4331.



Mayor
Oscar Leeser

City Council

District 1
Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Joyce A. Wilson