



## **PARKS & RECREATION ADVISORY BOARD**

**MEMORIAL PARK SENIOR CENTER**

**1800 BYRON STREET**

**TUESDAY, MARCH 7, 2006 @ 6:00 P.M**

### **AGENDA**

1. Meeting called to Order by Chairperson
2. Approval of Minutes for January 17, 2006 and Minutes of February 7, 2006
3. Petitions and Communications from the Public:
4. Parks and Recreation Staff Announcements:
  - a. Recognition to Veronica Myers for Fifteen (15) years of Outstanding Service to the Parks and Recreation Department.
5. Information and Discussion: Status Report of QOL Projects being managed by Juan Contreras Veronica Harris, Project Managers at P+3
6. Information and Discussion: Written Policy and Format Regarding Park's Advisory Board Agenda Process
7. Information and Discussion: Developing Policies and Procedures for each Sub Committee
8. Information and Discussion: Definition of Public Office of Honor in Ordinance #2.20.020, Members not to hold other public offices-Compensation
9. Update on Parkland Dedication Park Ordinance/Master Plan
10. Adjournment

Posted this 2<sup>nd</sup> Day of March 2006 @ \_\_\_\_\_ by: Lucy Martinez, Secretary II