



PARKS & RECREATION ADVISORY BOARD

MEMORIAL PARK SENIOR CENTER

1800 BYRON STREET

TUESDAY, APRIL 4, 2006 @ 6:00 P.M

AGENDA

1. Meeting called to Order by Chairperson
2. Petitions and Communications from the Public:
3. Information and Discussion: Assistant City Attorney, Josette Flores on January Park's Advisory Board Meeting Agenda Item #3 and the Rules and Regulations on Placing Comments in the Park Board Minutes
4. Approval of Minutes for January 17, 2006, Minutes of February 7, 2006 and March 7, 2006
5. Information and Discussion: Definition of Public Office of Honor in Ordinance #2.20.020, Members not to hold other public offices-Compensation by Assistant City Attorney, Josette Flores
6. Discussion and Action: Approval of License Agreement with Chico's Tacos for Property at Washington Park by Assistant City Attorney, Josette Flores
7. Information and Discussion: Future Dog Park on the West Side by Trish Miller
8. Information and Discussion: Status Report of QOL Projects being managed by Veronica Harris, Project Managers at P+3
9. Discussion and Action: Park Naming Sub Committee and Master Plan Subcommittee to arrange meeting date with the Master Plan Consultant, Jim Carrillo of Halff Associates
10. Discussion and Action: Training Program for Effective and Dynamic Boards and Commissions
11. Adjournment