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BOARD OF PARKS AND RECREATION

April 9, 2012 @ 5:30 P.M.

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

AGENDA

- 1. Meeting Called to Order
- 2. Approval of Minutes: February 13, 2012
- **3.** Call to the Public (for items not on the agenda)
- 4. Parks and Recreation Calendar and Newsletter
- 5. **Discussion:** Parks and Recreation Master Plan Halff Associates
- **6. Discussion and Action:** Projects Recommended by the Board for the 2012 Quality of Life Bond
- **7. Presentation and Discusson:** Dark Sky Ordinance Presentation (John Peterson) and Status of Recommended Code Changes (Richard Garcia)
- **8. Presentation and Discussion:** Passive Rainwater Harvesting (Dr. John Walton)
- 9. Discussion: Status of Recommended Changes to Restroom Policy
- 10. Discussion: Park Land Excesses and/or Shortages
- 11. Subcommittee Reports:
 - a. Parks and Recreation Advisory Board Representative Meeting Report City Plan Commission Subcommittee for Comprehensive Plan Rewrite (Jennifer Barr-Ardovino)
- 12. Discussion and Action: Subcommittee Assignments (as needed)
- 13. Discussion: Identify Items for Future Agendas
- 14. Adjournment

MB

Posted this <u>3rd</u> day of April 2012 at <u>08:53 a.m.</u> by 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.



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Ann Morgan Lilly

*District 2*Susie Byrd

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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



