



PARKS AND RECREATION ADVISORY BOARD

May 12, 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:** April 14, 2014
3. **Call to the Public** (for items not on the agenda)
4. **Distribution:** Parks and Recreation Calendar and Newsletter
5. **Presentation:** Macy's "Heart Your Park" Donation – Marci Tuck, Open Space, Trails and Parks Coordinator
6. **Subcommittee:**
 - a. **Park Naming Subcommittee**
 1. **Discussion and Action:** Recommendation to name Rio Grande Trail North Park located along the Rio Grande River from Country Club to Borderland as "Step Toward a River (STAR) Park"
 2. **Discussion and Action:** Recommendation to name Fiesta Balboa Park located on 6200 Fiesta Dr. as "James Schwitters Family Park"
7. **Discussion and Action:** Parkland Dedication Ordinance – Carlos Gallinar, Deputy Director Planning
8. **Update and Discussion:** General Services Park Maintenance Activities – Victor Rivera, Facilities Manager Superintendent
9. **Discussion:** Board of Parks and Recreation Duties – Lauren Ferris, Assistant City Attorney
10. **Presentation:** Senior Center Nutrition Program – Joe Rodriguez, Special Programs Manager
11. **Presentation and Discussion:** Parks and Recreation Summer Programs – Joe Rodriguez, Special Programs Manager, and Dennis Elengold, Sports and Recreation Manager
12. **Presentation and Discussion:** 2012 Master Plan Scorecard – Marci Tuck, Open Space, Trails and Parks Coordinator
13. **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
14. **Discussion and Action:** Subcommittee Assignments (as needed)
15. **Discussion:** Identify Items for Future Agendas
16. **Adjournment**

Posted on this 7th day of May 2014 at 2:06 p.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



**BOARD OF PARKS AND RECREATION
PARK NAMING SUBCOMMITTEE**

May 12, 2014 @ 4:00 P.M.

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

AGENDA

1. **Meeting Called to Order**
2. **Discussion and Action:** Recommendation to name Rio Grande Trail North Park located along the Rio Grande River from Country Club to Borderland as Step Toward a River (STAR) Park
3. **Discussion and Action:** Recommendation to name Fiesta Balboa Park located on 6200 Fiesta Dr. as James Schwitters Family Park
4. **Adjournment**

A handwritten signature in black ink, appearing to read "SH", is placed above the posted date line.

Posted this 7th day of May 2014 @ 2:07 pm by Sandra Hernandez, Secretary, Parks and Recreation Department

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