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BOARD OF PARKS AND RECREATION

May 13, 2013 @ 5:30 P.M.

<u>Pat O'Rourke Recreation Center – Conference Room</u> 901 N. Virginia Street

AGENDA

- 1. Meeting Called to Order
- **2. Approval of Minutes:** April 8, 2013
- 3. Call to the Public (for items not on the agenda)
- 4. Parks and Recreation Calendar and Newsletter
- **5. Discussion**: General Services Report on Maintenance Activities
- **6. Discussion and Action:** Radford (Hills) Park Design and Parking Plan
- 7. **Discussion and Action:** Recommendation to name Tres Suenos #5 Park located at 4701 Ramon Vega Lane as Eddy "Hirby" Beard Park
- **8. Discussion and Action:** Recommendation to name Cheryl Ladd Park located on the South Parcel of Cheryl Ladd Court as John Lyons Park
- 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 this 7th day of May 2013 11:15 a.m. by Sandra Hernandez, Secretary, 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.

Mayor John F. Cook

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Susie Byrd

District 3 Emma Acosta

District 4
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District 5
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