



## **PARKS & RECREATION ADVISORY BOARD**

**TUESDAY, May 5, 2009 @ 6:00 P.M.**

**MEMORIAL SENIOR CENTER  
1800 BYRON**

### **AGENDA**

1. **Meeting Called to Order by Chair**
2. **Approval of Minutes:** April 7, 2009
3. **Parks and Recreation Staff Announcements and Recognitions**
4. **Petitions and Communications from the Public**
5. **Discussion and Information:** Status of Recommended Revisions to EPC 2.20, Board of Parks and Recreation (David Turner)
6. **Discussion and Action:** Review Draft Fees and Charges Policy and Fees Schedule (Judy Weiss)
7. **Discussion and Action:** Potential Revisions to EPC 13.24 (Nanette Smejkal)
8. **Discussion and Information:** FY10 Operating Budget (Nanette Smejkal)
9. **Subcommittees:**
  - a. **Discussion and Information:** Naming Committee update from recent meetings (if needed)
  - b. **Discussion and Information:** Open Space Committee update from recent meetings (if needed)
  - c. **Discussion and Information:** Grievance Committee update from recent meetings (if needed)
  - d. **Discussion and Action:** Appointments to Subcommittees (if needed)
10. **Adjournment**

Posted this 30 day of April 2009 @ \_\_\_\_\_ by Margaret Binkley, Administrative Assistant, Parks and Recreation Department

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