Dedicated to Outstanding Customer Service for a Better Community

SERVICE SOLUTIONS SUCCESS

BOARD OF PARKS AND RECREATION

June 10, 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:** May 13, 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. Presentation and Discussion:** Turf Reduction and Drought Options
- 7. **Discussion and Action:** Park Naming Policy
- 8. 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 (including 2012 Bond)
- 9. **Discussion and Action:** Subcommittee Assignments (as needed)
- **10. Discussion:** Identify Items for Future Agendas
- 11. Adjournment

Posted this <u>5th</u> day of June 2013 <u>7:48 a.m.</u> 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

City Council

District 1
Ann Morgan Lilly

District 2
Susie Byrd

District 3 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

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ADDITION TO THE AGENDA

1. Discussion and Action: Blackie Chesher Sport Fields PSB Project (field dimensions)

Posted this <u>5th</u> day of June 2013 <u>10:20 am</u> by Sandra Hernandez, Secretary, Parks and Recreation Department

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