## SERVICE SOLUTIONS SUCCESS



## BOARD OF PARKS AND RECREATION

June 13, 2011 @ 5:30 P.M.

CITY HALL – 10<sup>th</sup> FLOOR CONFERENCE ROOM 2 CIVIC CENTER PLAZA

## **AGENDA**

- 1. Meeting Called to Order
- 2. Approval of Minutes: May 9, 2011
- **3.** Call to the Public (for items not on the agenda)
- 4. Parks and Recreation Calendar and Newsletter
- 5. Subcommittees:
  - a. Grievance Subcommittee
    - 1. Discussion and Action:
      - a. Appeal of Suspension of Renegades <u>Coach</u> (Adult Softball) for five (5) years. Appellant: Jose Luna *Recommendation: Reduce Suspension from five (5) years to one (1) year*
      - b. Appeal of Suspension of Renegades <u>Players</u> for one (1) year. Appellants: Alex Luna, Joe Dyer, Ricardo Grageda, Baltazar Ramirez, Enrique Chavez

Recommendation: To reduce Suspension from one (1) year to three (3) months of Alex Luna, Joe Dyer, Baltazar Ramirez, and Enrique Chavez. To uphold one (1) year Suspension of Ricardo Grageda

- **2. Discussion and Action:** Appeal of Suspension of Rattlers <u>Coach and Players</u> (Adult Softball) for one (1) year. Appellants: Lorenzo Fierro, Coach, Mike Morales, Eric March, Reynaldo Sias, Willie Rubio *Recommendation: Reduce Suspension from one (1) year to three (3) months*
- **3. Discussion and Action:** Appeal of Forfeit of All Games Trojans (Spring 2011 Youth Football Major Division) for Illegal Player. Appellant: Rudy Acosta, Coach
- **b. Parks and Recreation Advisory Board Representative Meeting Report** City Plan Commission Subcommittee for Comprehensive Plan Rewrite (Jennifer Barr-Ardovino)
- **6. Discussion and Action:** Subcommittee Assignments (as needed)
- 7. Discussion and Information: Status of Landscape Ordinance Amendments (Fred Lopez)
- **8. Presentation and Discussion:** Status of HVAC Cooling Upgrades, UV Filtration, and Work Order Process (General Services)
- **9. Discussion and Information:** Senior Center Staff Training (Joe Rodriguez)
- 10. Discussion: Identify Items for Future Agendas
- 11. Adjournment

MB

Posted this <u>9th</u> day of June 2011 at <u>12:00 p.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.

Mayor John F. Cook

**City Council** 

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Ann Morgan Lilly

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Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

*District 7*Steve Ortega

District 8
Beto O'Rourke

**City Manager**Joyce A. Wilson