



BOARD OF PARKS AND RECREATION

September 12, 2011 @ 5:30 P.M.

CITY HALL – 6th Floor
OMB CONFERENCE ROOM
2 CIVIC CENTER PLAZA

AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** August 8, 2011
3. **Call to the Public** (for items not on the agenda)
4. **Parks and Recreation Calendar and Newsletter**
5. **Subcommittees:**
 - a. **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. **Presentation and Information:** Introduction of Marci Tuck, Open Space, Trails and Parks Coordinator, and Special Projects Overview
8. **Discussion and Action:** Use of 0.141 Acres of Parkland at Cimarron Park to Construct a Residential Street
9. **Discussion and Information:** Introduction of Land Management Superintendent Steve Lunsford, FY12 Land Management Budget and Maintenance Initiatives (General Services)
10. **Discussion and Information:** Park Restroom Policy
11. **Discussion:** Identify Items for Future Agendas
12. **Adjournment**

Posted this 1st day of September 2011 at 8:36 a.m. by Maggie Binkley, Administrative Assistant,
Parks and Recreation Department

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Mayor
John F. Cook

City Council

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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

City Manager
Joyce A. Wilson