



PARKS & RECREATION ADVISORY BOARD

MEMORIAL PARK SENIOR CENTER

1800 BYRON STREET

TUESDAY, SEPTEMBER 5, 2006 @ 6:00 P.M

AGENDA

1. Meeting called to Order by Chairperson
2. **Approval of Minutes** for July 11, 2006 and August 8, 2006
3. **Petitions and Communications from the Public:**
4. **Parks and Recreation Staff Announcements and Recognition**
5. **Information and Discussion: Status Report of QOL Projects being managed by Veronica Harris, Project Manager at P+3**
6. **Discussion and Action on Park Naming Policy (Resolution) by Henry Stokes, Chairman for Park Naming Subcommittee**
7. **Discussion and Action on Re-naming of Ruby Coates Park to "Montoya Heights Park" by Henry Stokes, Chairman for the Park Naming Subcommittee**
8. **Discussion and Information: Park Master Plan and Open Space/Arroyo Update**
9. **Discussion and Action on the Grievance Committee Meeting held June 21, 2006 by Alma Wilson, Chairperson for Grievance Committee**
10. **Discussion and Action on Appeal for Ruling at the June 21, 2006 Grievance Committee Meeting held June 21, 2006 by Joe Olvera**
11. **Adjournment**

Posted this 31st Day of August 2006 @ _____by: Lucy Martinez, Secretary II