



**MINUTES  
PARKS & RECREATION ADVISORY BOARD MEETING**

Tuesday, January 8, 2008

6:00 p.m.

Memorial Park Senior Center

1800 Byron Street

**Members Present**

Eileen Karlsruher, Chairperson  
Henry Stokes, Vice Chair  
Jaime Barceleau  
Jennifer Matthews  
Bill Sparks  
Amigo Diego  
Matthew Carroll  
Carl Pataky  
Olga Holguin  
Ralph T. Cloud  
Gary Walford  
David Turner  
Francoise Feliberti  
Robert Gonzales

**Members Absent**

Joel Barrios  
Maria Trunk  
Thomas D. Carter  
Hector Muñoz  
Fred Shuford

**Staff Present**

Nanette Smejkal, Director  
Lucy Martinez, Rec. Secretary

**Late Arrivals/Early Departures:** Diego Amigo arrived at 6:02 p.m., Carl Pataky arrived at 6:03 p.m., and Hector Muñoz arrived at 6:05 p.m.

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:00 p.m.
2. **Motion to approve December 4, 2007 minutes made by Henry Stokes; seconded by Francoise Feliberti all in favor; motion past unanimously.**
3. **Parks and Recreation Staff Announcements and Special Recognitions:** None Given
4. **Petitions and Communications from the Public:** None Given
5. **Meeting adjourned at 6:05 p.m.**