

AGENDA
PARK & RECREATION COMMISSION
Feb.13, 2009
7:30 p.m.
Parks & Recreation, Room 14, 91 Ayers Road

1. Call to order
2. Roll Call
3. Approval of Minutes from previous meeting **(5 minutes)**
4. Report of Council Liaison (Matt Riley) **(10 minutes)**
5. Public Input **(maximum 5 minutes per person per topic allowed) (15 minutes)**
 - 4.1
6. Special Reports/Tasks **(60 minutes)**
 - 6.1 Master Plan Revision –
 - 6.1.1 Review Master Plan Draft Binder
 - 6.1.2 Prioritization Exercise
7. Report of Open Space Task Force Liaison – (George Caye) **(5 minutes)**
 - 7.1 Potential Property Updates
8. Report of Board of Education Liaison (Michael Gonzalez) **(5 minutes)**
9. Report of Parks & Recreation Director **(10 minutes)**
 - 9.1 Nevers Park Restroom Facility Update
 - 9.2 Wapping Update
 - 9.3 Stadium Proposal Update
10. Discussion Topics: **(10 minutes)**
 - 10.1 FY 2019-2020 Budget: Capital Improvement Plan & Departmental
11. Other Business **(10 minutes)**
 - 11.1 S.W.W. & W.W. Sub-Committee – 119th meeting held on Feb. 12th
 - 11.2 S.W. Food Alliance Sub-Committee
 - 11.3 2017-2018 Annual Report
12. Adjourn

NEXT MEETING: March 13th – Wapping Parks & Rec. Facility, Room 14, 91 Ayers Rd

Al Larson, Chair