



**PARKS AND RECREATION ADVISORY BOARD MEETING
WILL BE HELD ON THURSDAY, JANUARY 17, 2019 AT 6:00 P.M.
PARKS AND RECREATION ADMINISTRATION OFFICE, 1501 E. HADLEY**

AGENDA

I. INTRODUCTIONS

Parks and Recreation Advisory Board Members
Parks and Recreation Staff

II. CONFLICT OF INTEREST

At the opening of each meeting, the chairperson shall ask if any member on the Board or City staff has any known conflict of interest with any item on the agenda.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

Parks and Recreation Advisory Board Meeting Minutes for November 15, 2018

V. PUBLIC COMMENT

VI. UNFINISHED BUSINESS

- A. Board Elections (Action) – Vice Chair Harrison
- B. War/Service Dog Memorial (Update) – Ms. Zahler
- C. Therapeutic Programs (Informational) – Phil Catanach
- D. Parks and Recreation Master Plan (Update) – Sonya Delgado
- E. Go Bond (Update) – Sonya Delgado

VII. NEW BUSINESS

- A. Fees and Charges (Action) – Sonya Delgado
- B. Median Landscaping Policy (Action) – Cathy Mathews
- C. Parks Restroom Policy (Action) – Cathy Mathews
- D. Young Park Pond Cleaning and Repairs (Informational) – Franco Granillo

VIII. STAFF MEMBER COMMENTS

IX. MEMBER COMMENTS

X. ADJOURNMENT

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before the event at 541-2550.

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