

DATE: December 9, 2004
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m. – 8:00 p.m.

**AGENDA
PARKS & RECREATION COMMISSION**

- I. **CALL TO ORDER** (6:00 p.m.) CHAIR
- II. **ROLL CALL** (6:03 – 6:05 p.m.) DIRECTOR
- III. **CONSENT AGENDA** (6:05 – 6:10 p.m.)
 - a) Approval of Agenda
 - b) Approval of Minutes, November 10, 2004
- IV. **APPEARANCE REQUESTS** (6:10 – 6:25 p.m.)
 - a) Public Appearances Requested at Meeting
- V. **ACTION ITEMS** (6:30 – 7:30 p.m.)
 - a) Off leash Dog Areas Action Plan Approval PRC #04-028 JEFF DILLON
 - b) Skateboard/BMX Park – Concept Approval PRC # 04-026 LORI SCHANCHE
- VI. **STAFF REPORTS** (7:30 – 7:45 p.m.)
 - a) Director’s Report, PRC # 04-027 JEFF DILLON
- VII. **PRC COMMITTEE REPORTS** (7:45 – 7:55 p.m.)
- VIII. **UPCOMING MEETINGS/AGENDA ITEMS** (7:55 – 8:00 p.m.)
 - a) Next Meeting: January 13, 2005 6:00 p.m. at Spenard Recreation Center
 - b) Next Work Session: Regular work session January 13, 2005 , 4:30 – 6:00 p.m. at Spenard Recreation Center (Discussion Topic)
- IX. **ADJOURNMENT** (8:00 p.m.)

Standing Committees:

Park Naming & Enhancement Committee

Steve Beardsley, Chair	<u>Staff Assigned</u>
Jim Mason	Tom Korosei
Sandy Traini	
Jim Balamaci	

Finance Committee

Jeff Clarke, Co-Chair	<u>Staff Assigned</u>
Peter Crosby, Co-Chair	Carolyn Bloom
Sandy Traini	

Ad Hoc Committees:

Non-Profit Review Committee

Steve Beardsley, Chair	<u>Staff Assigned</u>
Diane Etter	Cindy Liggett
William Bryson	
Jeff Clarke	

Bylaws Committee

Bill Bryson, Chair	<u>Staff Assigned</u>
Sandy Traini	Jeff Dillon
Jim Balamaci	

MAKING MOTIONS

Commissioner begins a motion by saying: "I move that. . . ." Motion should be brief and concise. Example: "I move for approval of the master plan." "I move for approval of _____ with revisions suggested by staff" or ". . . with the following revisions: 1., 2., 3."

A resolution or complicated motion should be prepared in advance and put into writing before it is offered. The mover then passes it to the Chair as soon as it has been offered.

Chair restates all motions prior to the vote and clarifies wording, if necessary, to make sure motion is clear and understandable.

TESTIMONY

Persons who wish to testify will follow the time limits established in the Commission Rules of Procedure. A maximum of 15 minutes of the meeting will be set aside to hear testimony from individuals or groups. An individual or group may be allotted a maximum of three minutes for testimony as time allows. If all the requests for testimonies cannot be heard at a regular meeting, and the Commission feels it warrants a separate meeting, a date and time for the special meeting will be set within 30 days.

When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.

Schedule of Meetings for 2005

Regular Meetings

January 13, 2005 6:00 p.m.
February 10, 2005 6:00 p.m.
March 10, 2005 6:00 p.m.

Proposed Work Sessions

January 13, 2005, 4:30 p.m.
February 10, 2005, 4:30 p.m.
March 10, 2005, 4:30 p.m.