



**PARKS & RECREATION COMMISSION
REGULAR MEETING
January 22, 2008
AGENDA**

Council Conference Room
250 Hamilton Ave.
January 22, 2008
7:00pm Meeting

Attention Speakers: If you wish to address the Commission during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff. By submitting the speaker's card, the Chair will recognize you at the appropriate time.

I. ROLL CALL

II. ORAL COMMUNICATIONS

Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 15 minutes.

III. AGENDA CHANGES, REQUESTS, DELETIONS

IV. BUSINESS

1. Approval of Draft Minutes of December 18, 2007 regular meeting – **Action** - Losch (5 min)
2. Introduction of the Council Liaison Morton – **Information** – Losch (5 min)
3. Election of Chair – **Action** – Losch (10 min)
4. Vice Chair – **Action** – Chair (10 min)
5. California park and recreation trends – **Presentation** - Lester Hodgins (25 min)
6. Greer Park Phase IV design and reaffirmation of the conceptual design – **Action** – Betts (30 min)
7. Meeting format: Where should guest presentations be placed on the agenda? – **Discussion** – Chair (10 min)
8. Finalization of 2008 Commission Priorities with Specific Goal Statements – **Action** - Chair (30 min)

V. COMMENTS AND ANNOUNCEMENTS

VI. AGENDA FOR FEBRUARY REGULAR MEETING: February 26, 2008

VII. ADJOURNMENT