



Parks, Recreation & Cultural Services
Advisory Committee
Agenda

January 23, 2003
7:00 p.m.

Shoreline Center
Northridge Room

7:00 p.m.	1. Call to Order / Attendance	Action	Chair
7:02 p.m.	2. Approval of Minutes from Previous Meeting	Action	Chair
7:04 p.m.	3. Approval of Agenda	Action	Chair
7:05 p.m.	4. Public Comment		
7:15 p.m.	5. Park Naming Proposals <ul style="list-style-type: none"> ◆ Twin Ponds Park Trail <ul style="list-style-type: none"> ▪ Dixon letter, response, and Park Naming Policy attached ◆ Skate Park <ul style="list-style-type: none"> ▪ Memo attached ▪ Council Recap from 10/21/02 meeting attached 	Consensus	Wendy Barry
7:40 p.m.	6. PRCS Advisory Committee Work Plan <ul style="list-style-type: none"> ◆ Draft Work Plan attached ◆ Are there other work items that should be added? 	Consensus	All
8:00 p.m.	7. Parks, Recreation and Open Space Plan <ul style="list-style-type: none"> ◆ Council Timeline attached 	Update	Wendy Barry
8:15 p.m.	8. Bond Exploratory Committee <ul style="list-style-type: none"> ◆ Update 	Update	Wendy Barry
8:30 p.m.	9. PRCS Advisory Committee Expiring Terms <ul style="list-style-type: none"> ◆ List of terms attached 	Update/Info.	Wendy Barry
8:45 p.m.	10. Class Software & Membership Cards	Info. Sharing	Rob Beem
8:50 p.m.	11. Public Comment		
9:00 p.m.	12. Meeting Adjourned	Action	Chair

Attachments:

Item 5:

- ◆ John Dixon Letter proposing naming of trail in Twin Ponds Park, and Director response.
- ◆ Park Naming Policy
- ◆ Memo regarding Council's proposal to name Skate Park
- ◆ Council Recap from October 21, 2002 meeting.

Item 6:

- ◆ Parks, Recreation & Cultural Services Advisory Committee Draft Work Plan

Item 7:

- ◆ Parks, Recreation & Open Space Plan timeline

Item 9:

- ◆ List of PRCS Advisory Committee Terms

Miscellaneous:

- ◆ Updates to Council since last meeting
- ◆ Draft February calendar

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