

PARK AND ACTIVITIES COMMISSION AGENDA**REGULAR MEETING 7:30 P.M. MARCH 4, 2003**

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PARK AND ACTIVITIES MINUTES OF JANUARY 21, 2003 (ATTACHED)

4. AUDIENCE ITEMS NOT ON THE AGENDA

5. ADJOURN TO PEPPER TREE FOUNDATION ADVISORY BOARD MEETING

A. PEPPER TREE FOUNDATION FUND BALANCE

(FINANCIAL STATEMENT FROM FINANCE DIRECTOR ATTACHED)

B. ADOPTED AMENDED AND RESTATED BYLAWS (ATTACHED)

C. MEMORIAL TREE PLANTING APPLICATION

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

6. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING

7. VIEW RESTORATION REQUEST FROM

4934 ROLLING MEADOWS ROAD

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

8. OLDER AMERICANS RECOGNITION DAY LUNCHEON AWARDS CEREMONY

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

9. COMMITTEE AND SUBCOMMITTEE ASSIGNMENTS

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

10. RECREATION FEES REVIEW

(MEMORANDUM FROM THE COMMUNITY SERVICES DIRECTOR ATTACHED)

11. MATTERS OF INFORMATION (ATTACHED)

A.(1)CITY COUNCIL ACTIONS, DECEMBER 10, 2002

(2)CITY COUNCIL ACTIONS, JANUARY 28, 2003

(3)CITY COUNCIL ACTIONS, FEBRUARY 11, 2003

B.(1)PLANNING COMMISSION MINUTES, JANUARY 21, 2003

(2)PLANNING COMMISSION MINUTES, FEBRUARY 3, 2003

12.DIRECTOR'S ITEMS (VERBAL REPORTS)

A.CONFLICT OF INTEREST FORM 700

B.SILVER SPUR LITTLE LEAGUE OPENING DAY (MARCH 1, 2003)

C.SILVER SPUR PARK FENCE OPENING

D.PROPOSITION 40 PER CAPITA AND BLOCK GRANT FUNDS

E.CONTRACT CITIES CONFERENCE, MAY 29 TO JUNE 1

F.POLICY DEVELOPMENT SESSION UPDATE

13.COMMISSION ITEMS (VERBAL REPORTS)

A.ADA SUBCOMMITTEE UPDATE

B.AD HOC NATURE CENTER SUBCOMMITTEE'S SUPPORT OF PVPLC EFFORT
(MONTROSE SETTLEMENTS RESTORATION PROGRAM ATTACHED)

C.PVP GIRLS SOFTBALL LEAGUE FIELD DEDICATION (FEBRUARY 22, 2003)

D.ADOPT-A-PARK REPORTS

14.FUTURE AGENDA ITEMS

15.ADJOURNMENT