PARK AND ACTIVITIES COMMISSION AGENDA

REGULAR MEETING 7:30 P.M. NOVEMBER 19, 2002

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PARK AND ACTIVITIES MINUTES OF OCTOBER 15, 2002 (ATTACHED)
- 4. REGULARLY ADJOURNED CITY COUNCIL MEETING/ REGULAR PARK AND ACTIVITIES COMMISSION MEETING OF NOVEMBER 5, 2002 (ATTACHED)
- 5. AUDIENCE ITEMS NOT ON THE AGENDA
- 6. ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING
- A. EDUCATIONAL SPONSORSHIP PARTNERS AGREEMENT (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- B. REVISED HIGHRIDGE PARK SOFTBALL FIELD IMPROVEMENTS REQUEST (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 7. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING
- 8. U.S. YOUTH VOLLEYBALL LEAGUE REQUEST (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 9. MATTERS OF INFORMATION (ATTACHED)
- A. (1) CITY COUNCIL ACTIONS OF OCTOBER 22, 2002 (2) CITY COUNCIL ACTIONS OF NOVEMBER 12, 2002
- B. PLANNING COMMISSION MINUTES, NOVEMBER 4, 2002
- 10. DIRECTOR'S ITEMS
- A. PEPPER TREE FOUNDATION (PTF) ARTICLES OF INCORPORATION AND BYLAWS (VERBAL REPORT)
- 11. COMMISSION ITEMS (VERBAL REPORTS)
- A. ADA SUBCOMMITTEE UPDATE
- B. PENINSULA HOLIDAY PARADE SUBCOMMITTEE UPDATE (DEC. 8, 1:00 PM)
- C. HOLIDAY PARTY SUBCOMMITTEE UPDATE (DEC. 5, 6:00 PM)
- D. NATURE CENTER SUBCOMMITTEE UPDATE
- E. ADOPT-A-PARK REPORTS
- 12. FUTURE AGENDA ITEMS
- A. PTF ARTICLES OF INCORPORATION AND BYLAWS REVISIONS
- B. PTF ANNUAL FINANCIAL REPORT

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13. ADJOURNMENT

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