PARK AND ACTIVITIES COMMISSION AGENDA REGULAR MEETING ** 7:30 P.M. **JULY 2, 2002

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PARK AND ACTIVITIES MINUTES OF MAY 7, 2002
- 4. JOINT CITY COUNCIL/PARK AND ACTIVITIES COMMISSION MINUTES MEETING OF MAY 21, 2002
- 5. AUDIENCE ITEMS NOT ON THE AGENDA
- 6. ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING
 - A. <u>MEMORIAL TREE PLANTING APPLICATION</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
 - B. <u>THE HILLS ARE ALIVE EVENT (08-03-02) TIMING EQUIPMENT</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
 - C. <u>TRACY AUSTIN DOUBLES TENNIS TOURNAMENT UPDATE (JULY 19-21)</u> (VERBAL REPORT)
 - (1) KITCHEN SIGN-UP SHEET
- 7. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING
- 8. <u>PORTABLE RESTROOMS</u>
 (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 9. <u>APPOINTMENTS TO ADA COMPLIANCE SUBCOMMITTEE</u> (VERBAL REPORT)
- 10. MATTERS OF INFORMATION
 - A. (1) CITY COUNCIL ACTIONS OF MAY 14, 2002 (2) CITY COUNCIL ACTIONS OF JUNE 25, 2002
 - B. (1) PLANNING COMMISSION MINUTES OF MAY 20, 2002
 (2) PLANNING COMMISSION MINUTES OF JUNE 3, 2002
 - C. HOWLETT PARK QUARTERLY CALENDAR
 - D. <u>QUARTERLY CODE ENFORCEMENT REPORT</u>
 (MEMORANDUM FROM ZONING AND CODE ADMINISTRATOR ATTACHED)
- 11. <u>DIRECTOR'S ITEMS (VERBAL REPORT)</u>
 - A. NATURE CENTER NIGHT HIKE PRESS COVERAGE (ATTACHED)

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12. COMMISSION ITEMS (VERBAL REPORTS)

- A. ADOPT-A-PARK REPORTS
- B. MAYOR'S BREAKFAST RIDE UPDATE (MAY 4, 2002)
- C. CITY CELEBRATION (SEPT. 14, 2002) SUBCOMMITTEE UPDATE
 - D. HOLIDAY PARTY (DEC. 5, 2003) SUBCOMMITTEE MEETING

13. <u>FUTURE AGENDA ITEMS</u>

- A. PARK TOURS SCHEDULE
- B. PLAYGROUND SAFETY INSPECTION PROCEDURES
- C. NATURE CENTER TABLES REPLACEMENT
- D. HIGHRIDGE PARK SOFTBALL FIELD IMPROVEMENT PROJECT
- E. ROLLING HILLS COUNTRY CLUB AND
 MARLOMA HOA ENTRYWAY BEAUTIFICATION FUNDING REQUESTS
- 14. <u>ADJOURNMENT</u>

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