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

7:00 P.M. COMMISSION ORIENTATION

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. PARK AND ACTIVITIES MINUTES OF APRIL 16, 2002
- 4. AUDIENCE ITEMS NOT ON THE AGENDA
- 5. ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING
 - A. <u>DEVELOPMENT OF PROJECTS/PROGRAMS FOR PEPPER TREE FOUNDATION FUNDRAISING EVENTS (VERBAL REPORT)</u>
 - B. <u>LAS AMIGAS HORSE SHOW COMMITTEE REQUEST FOR FOUNDATION FUNDING (COMMITTEE LETTER ATTACHED)</u>
 - C. PORTABLE ROLLER HOCKEY RINK (PRODUCT INFORMATION ATTACHED)
- 6. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING
- 7. <u>SILVER SPUR ROAD PARKWAY IMPROVEMENT</u> (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 8. <u>CITY CELEBRATION EVENT CONSULTANT</u> (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 9. <u>JOINT CITY COUNCIL/COMMISSION MEETING TOPICS</u> (MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
- 10. MATTERS OF INFORMATION

NONE

- 11. DIRECTOR'S ITEMS (VERBAL REPORT)
 - A. JOINT CITY COUNCIL/COMMISSION MEETING, MAY 21, 6:00 P.M.
 - B. CITY COUNCIL BUDGET STUDY SESSION, JUNE 5, 2002
 - C. MUNICIPAL STABLES DESIGN/ENGINEERING SERVICES CONSULTANT UPDATE
 - D. CONTRACT CITIES CONFERENCE, MAY 30 TO JUNE 2, 2002
 - E. FRANK RUTKOSKY PLAQUE CEREMONY (MAY 6)
- 12. COMMISSION ITEMS (VERBAL REPORTS)
 - A. MAYOR'S RIDE (MAY 4) UPDATE
 - B. TRACY AUSTIN TOURNAMENT (JULY 19-21) SUBCOMMITTEE MEETING
 - C. THE HILLS ARE ALIVE (AUGUST 3) SUBCOMMITTEE MEETING

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- D. HOLIDAY PARTY (DECEMBER 5) SUBCOMMITTEE MEETING
- E. NATURE CENTER SUBCOMMITTEE (APRIL 30) MEETING
- 13. <u>FUTURE AGENDA ITEMS</u>
 - A. ADA TRANSITION PLAN
 - B. PARK VISITATION SCHEDULE
- 14. <u>ADJOURNMENT</u>

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