

PARK AND ACTIVITIES COMMISSION AGENDA

REGULAR MEETING ** 7:30 P.M. ** OCTOBER 16, 2001

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PARK AND ACTIVITIES MINUTES OF SEPTEMBER 18, 2001
4. AUDIENCE ITEMS NOT ON THE AGENDA
5. ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING
 - A. PEPPER TREE FOUNDATION FUND BALANCE STATEMENTS
FOR JUNE 30 AND SEPTEMBER 30, 2001
(STATEMENTS FROM FINANCE DIRECTOR ATTACHED)
 - B. GEORGE F CANYON VEGETATIVE SURVEY AND
RECOMMENDED HABITAT RESTORATION PLAN
(STUDY FROM ANGELIKA BRINKMANN-BUSI ATTACHED)
 - C. POTENTIAL FUTURE USES OF PEPPER TREE FOUNDATION FUNDS
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
6. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING
7. GEORGE F CANYON NATURE CENTER SEMI-ANNUAL
FINANCIAL AND ACTIVITY SUMMARY
(SUMMARY FROM CONTRACTUAL NATURALIST ATTACHED)
8. 2001 CITY CELEBRATION PRELIMINARY EVALUATION
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
9. MATTERS OF INFORMATION (ATTACHED)
 - A(1)CITY COUNCIL ACTIONS, SEPTEMBER 25, 2001
 - A(2)CITY COUNCIL ACTIONS, OCTOBER 9, 2001
 - B(1)PLANNING COMMISSION MINUTES, SEPTEMBER 17, 2001
 - B(2)PLANNING COMMISSION MINUTES, OCTOBER 1, 2001
 - C. QUARTERLY CODE ENFORCEMENT REPORT
 - D. HOWLETT PARK CALENDAR OF EVENTS (OCT/NOV/DEC)
10. DIRECTOR'S ITEMS (VERBAL)
 - A. CITY CELEBRATION DEBRIEFING MEETING LOCATION (11-06-01)
 - B. PARK AND ACTIVITIES COMMISSION MEETINGS SCHEDULED FOR NOVEMBER 20, AND DECEMBER 18, 2001.
 - C. ADA SURVEY UPDATE
 - D. SILVER SPUR PARK RENOVATION UPDATE

E. SILVER SPUR ROAD PARKWAY PROJECT UPDATE

11. COMMISSION ITEMS

A. PENINSULA HOLIDAY PARADE – DECEMBER 2, 2001 (VERBAL)

B. SHANE'S INSPIRATION (INFORMATIONAL PACKET ATTACHED)

12. FUTURE AGENDA ITEMS

A. CROSS COUNTRY RUN CONSULTANT PROPOSAL

13. ADJOURNMENT