

PARK AND ACTIVITIES COMMISSION AGENDA
REGULAR MEETING 7:30 P.M. SEPTEMBER 4, 2001

*******CITY HALL CONFERENCE ROOM*******

1.CALL MEETING TO ORDER

2.ROLL CALL

3.PARK AND ACTIVITIES MINUTES OF JULY 17, 2001

4.AUDIENCE ITEMS NOT ON THE AGENDA

A.LETTER FROM DAPPLEGRAY LANE PROPERTY OWNERS ASSOCIATION

5.MATTERS OF INFORMATION

A(1)CITY COUNCIL ACTIONS OF MAY 8, 2001

A(2)CITY COUNCIL ACTIONS OF MAY 22, 2001

A(3)CITY COUNCIL ACTIONS OF JUNE 12, 2001

A(4)CITY COUNCIL ACTIONS OF JUNE 26, 2001

A(5)CITY COUNCIL ACTIONS OF JULY 10, 2001

A(6)CITY COUNCIL ACTIONS OF JULY 24, 2001

A(7)CITY COUNCIL ACTIONS OF AUGUST 14, 2001

A(8)CITY COUNCIL ACTIONS OF AUGUST 28, 2001

B(1)PLANNING COMMISSION MINUTES, APRIL 30, 2001

B(2)PLANNING COMMISSION MINUTES, JULY 16, 2001

B(3)PLANNING COMMISSION MINUTES, AUGUST 6, 2001

B(4)PLANNING COMMISSION MINUTES, AUGUST 20, 2001

6.PROPOSED EQUESTRIAN CENTER FEE INCREASES

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

7.PROPOSED PORTABLE TOILETS FOR DAPPLEGRAY PARK

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

8.PENINSULA HOLIDAY PARADE (12-2-01) COMMITTEE APPOINTMENTS

(VERBAL)

9. 2002 CITY CALENDAR PHOTO – SEPTEMBER 18, 2001 AT 7:00 P.M.

(VERBAL)

10. ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS MEETING

A. REQUEST FOR NATURE CENTER COMPUTER FUNDING

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

B. PROPOSED FUTURE USES OF PEPPER TREE FOUNDATION FUNDS

(VERBAL)

C. TRACY AUSTIN TOURNAMENT FINANCIAL REPORT – JULY 20-22, 2001

(FINANCIAL REPORT ATTACHED)

D. THE HILLS ARE ALIVE FINANCIAL REPORT – AUGUST 4, 2001

(FINANCIAL REPORT ATTACHED)

11. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING

12. DIRECTOR'S ITEMS (VERBAL)

A. ADA SURVEY AND TRANSITION PLAN

B. SILVER SPUR PARK RENOVATION UPDATE

13. COMMISSION ITEMS (VERBAL)

A. CITY CELEBRATION UPDATE (SEPTEMBER 15, 2001)

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT