



Agenda

CITY CLERK'S OFFICE

DATE 10/14/15 TIME, 9:02am

SERVED BY Jessie Esparza

RECEIVED BY [Signature]

**Parks and Recreation Advisory Commission (PARC)
The Barn at Frenchy's Field – 2001 Agua Fria Streets
Tuesday, October 20, 2015
3:00 p.m. – 5:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Review and Approval of the Minutes: October 2, 2015
5. Citizen Communication from the Floor
6. Reports from Commissioners
7. Reports from Committees
8. Parks and Recreation Department Update: Reorganization, activities, programming, funding, budget, issues /RFPs going before the Governing Body (Sal Perez, MRC Master Plan, Community Garden Policies and Guidelines, Outcomes of the Zozobra Burn-Out Tournament, other), RFPs in process (SWAN, others), Parks and Recreation Foundation
9. Old Business
 - a. Parks Bond Audit Update
 - b. Parks and Trails 2012 Bond Implementation Report including RFPs in process, Locals Crew and Reallocation: Discussion and Action Items
10. New Business
 - a. A RESOLUTION AMENDING RESOLUTION 2015-50 TO PERMIT THE USE OF CITY FORCE ACCOUNT WORK TO COMPLETE PARKS RELATED PROJECTS AS AUTHORIZED BY THE GOVERNING BODY. (Councilors Lindell, Dominguez, Trujillo and Maestas) (Oscar Rodriguez)
 - b. Role of PARC in reviewing items/RFPs/resolutions/ordinances about parks and recreation going before the Governing Body
 - c. Parks and Recreation Master Plan: Discussion and Action Item
11. Items for the next meeting agenda
12. Confirm date, time and location for the next meeting
13. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to