

# AGENDA OF THE PARKS AND RECREATION ADVISORY COMMITTEE

August 11, 2009 at 4:00 p.m.

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

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**CALL TO ORDER** (*Chairman Moos*)

**ROLL CALL** (*Secretary O'Neal*)

**PUBLIC COMMENT** (*Chairman Moos*)

**CONSENT AGENDA** (*Chairman Moos*)

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of the July 14, 2009 meeting.** ROLL CALL VOTE

## **BUSINESS ITEMS**

2. **Uptown/Town Centre Specific Plan** (*Ron Whisenand and Ed Gallagher*)

- Community Development Director Ron Whisenand and City Planner Ed Gallagher will present current draft of specific plan document as it pertains to parks, recreation, and open space. *Copies of the document have been distributed for committee preparation and review.*

- a) For members to vote on their recommendations to staff.
- b) Amend, modify, or reject the above recommendations.

**ROLL CALL VOTE.**

3. **2009/2010 Goals**

- Members to submit their ideas to staff in preparation of discussion.
- c) For members to vote on their 2009/2010 goals.
- d) Amend, modify, or reject the above option.

**ROLL CALL VOTE.**

**CITY COMMUNICATION/REPORTS** *(Director, Council, and staff)*

**UNSCHEDULED MATTERS** *(Chairman Moos)*

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com/government/advisorybodies/currentagenda.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT**. Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

**ATTACHMENTS**

1. July 14, 2009 Minutes

**ADJOURN** *(Chairman Moos)*

Adjourn to the next regular meeting on Tuesday, September 8, 2009, 4:00 p.m. at Centennial Park-Live Oak Room, 600 Nickerson Drive, Paso Robles.