

PARK AND ACTIVITIES COMMISSION AGENDA

REGULAR MEETING

7:30 P.M.

FEBRUARY 3, 2004

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PARK AND ACTIVITIES MINUTES OF NOVEMBER 18, 2003 (ATTACHED)
4. AUDIENCE ITEMS NOT ON THE AGENDA
5. ADJOURN TO PEPPER TREE FOUNDATION ADVISORY BOARD MEETING
 - A. THE HILLS ARE ALIVE RACE CONSULTANT DRAFT AGREEMENT
(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)
 - B. NEW GOLF TOURNAMENT FUNDRAISING EVENT PROPOSAL
(VERBAL REPORT)
 - C. TRACY AUSTIN DOUBLES TENNIS TOURNAMENT UPDATE
(VERBAL REPORT)
6. RECONVENE TO THE PARK AND ACTIVITIES COMMISSION MEETING
7. 2004 COMMITTEE ASSIGNMENTS
(2003 COMMITTEE ASSIGNMENT LIST ATTACHED)
8. MATTERS OF INFORMATION (ATTACHED)
 - A. (1) CITY COUNCIL ACTIONS, NOVEMBER 25, 2003
 - (2) CITY COUNCIL ACTIONS, JANUARY 27, 2004
 - B. (1) PLANNING COMMISSION MINUTES, NOVEMBER 17, 2003
 - (2) PLANNING COMMISSION MINUTES, DECEMBER 15, 2003
 - C. QUARTERLY CODE ENFORCEMENT REPORT
9. DIRECTOR'S ITEMS (VERBAL REPORTS)
 - A. ENTRYWAY BEAUTIFICATION GUIDELINES SUBCOMMITTEE FORMATION
 - B. SPORTSFIELDS ORGANIZATION FEE REVISION SUBCOMMITTEE FORMATION
 - C. PVPHS DIAMOND CLUB HOMERUN HITTING DERBY (FEB. 2 – 9:00 A.M.)
 - D. SILVER SPUR LITTLE LEAGUE OPENING DAY (FEB. 28 – 9:00 A.M.)

E. ROLLINGWOOD SIGN IMPROVEMENT REQUEST

F. POLICY DEVELOPMENT SESSION TOPICS

10. COMMISSION ITEMS (VERBAL REPORTS)

A. AYSO STORAGE AT HIGHRIDGE PARK (VANDEN BOS)

B. PENINSULA HOLIDAY PARADE DEBRIEFING

C. ADOPT-A-PARK REPORTS

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT