

**PARK AND ACTIVITIES  
COMMISSION AGENDA  
REGULAR MEETING 7:30 P.M.  
FEBRUARY 18, 2003**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PARK AND ACTIVITIES MINUTES OF JANUARY 21, 2003 (ATTACHED)**

**4. AUDIENCE ITEMS NOT ON THE AGENDA**

**5. ADJOURN TO PEPPER TREE FOUNDATION ADVISORY BOARD MEETING**

A. PEPPER TREE FOUNDATION FUND BALANCE

(FINANCIAL STATEMENT FROM FINANCE DIRECTOR ATTACHED)

B. ADOPTED AMENDED AND RESTATED BYLAWS (ATTACHED)

C. MEMORIAL TREE PLANTING APPLICATION

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

**6. RECONVENE TO PARK AND ACTIVITIES COMMISSION MEETING**

**7. VIEW RESTORATION REQUEST FROM**

4934 ROLLING MEADOWS ROAD

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

**8. OLDER AMERICANS RECOGNITION DAY LUNCHEON AWARDS CEREMONY**

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

**9. COMMITTEE AND SUBCOMMITTEE ASSIGNMENTS**

(MEMORANDUM FROM COMMUNITY SERVICES DIRECTOR ATTACHED)

**10. MATTERS OF INFORMATION (ATTACHED)**

A. (1) CITY COUNCIL ACTIONS, DECEMBER 10, 2002

(2) CITY COUNCIL ACTIONS, JANUARY 28, 2003

B. (1) PLANNING COMMISSION MINUTES, JANUARY 21, 2003

(2) PLANNING COMMISSION MINUTES, FEBRUARY 3, 2003

**11. DIRECTOR'S ITEMS (VERBAL REPORTS)**

A.CONFLICT OF INTEREST FORM 700

B.PVP GIRLS SOFTBALL LEAGUE FIELD DEDICATION, FEB. 22 – 8:30 A.M.

C.SILVER SPUR PARK FENCE OPENING

D.PROPOSITION 40 PER CAPITA AND BLOCK GRANT FUNDS

E.CONTRACT CITIES CONFERENCE, MAY 29 TO JUNE 1

**12.COMMISSION ITEMS (VERBAL REPORTS)**

A.ADA SUBCOMMITTEE UPDATE

B.AD HOC NATURE CENTER SUBCOMMITTEE'S SUPPORT OF PVPLC EFFORT

(MONTROSE SETTLEMENTS RESTORATION PROGRAM ATTACHED)

C.ADOPT-A-PARK REPORTS

**13.FUTURE AGENDA ITEMS**

**14.ADJOURNMENT**