



PARKS & RECREATION ADVISORY COMMITTEE
TOWN CENTER HALL
January 9, 2019 / 7:00 p.m.

AGENDA

1. CALL TO ORDER – CHAIRPERSON ANDREA LOPEZ
2. PLEDGE OF ALLEGIANCE – ANDREA LOPEZ
3. ROLL CALL – EXECUTIVE SECRETARY ADAM MATSUMOTO
4. ORAL COMMUNICATIONS – ANDREA LOPEZ
This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
5. APPROVAL OF NOVEMBER 7, 2018 MINUTES* – ANDREA LOPEZ
6. COUNCIL LIAISON REPORT – MAYOR PRO TEM WILLIAM K. ROUNDS
7. EXECUTIVE SECRETARY REPORT – ADAM MATSUMOTO
8. DIVISION PROGRAM/PROJECT UPDATES
 - a. Youth Sports – Michelle Smith
 - b. Adult Sports – Michelle Smith
 - c. The Club (Middle School and High School Programming) – Wayne Bergeron
 - d. PRAC Excursions – Wayne Bergeron
9. OLD BUSINESS* – ANDREA LOPEZ
 - a. Canopies at the Park Revised Ordinance - Update
10. NEW BUSINESS – ADAM MATSUMOTO
 - b. 2018 Tree Lighting Event Recap
 - c. 2018 Christmas Float Program Event Recap
 - d. PRAC Excursion Discussion and Selection
11. SUBCOMMITTEE REPORT - ANDREA LOPEZ
12. FUTURE AGENDA ITEMS – ANDREA LOPEZ
 - a. 2019 Potluck Discussion
13. MEMBER COMMENTS/ANNOUNCEMENTS - ANDREA LOPEZ
14. ADJOURNMENT – ANDREA LOPEZ

**NEXT MEETING: WEDNESDAY, FEBRUARY 6, 2019
LOCATION: TOWN CENTER HALL**

***Denotes Advisory Committee Action Needed**

**REMINDER
CHRISTMAS FLOAT SUB-COMMITTEE WILL MEET AT 6:00 P.M.
AT TOWN CENTER HALL**