

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, August 5, 2014
CBJ Assembly Chambers, 6 p.m.

- I. **Call to Order**
- II. **Agenda Changes**
- III. **Public Participation of Non-Agenda Items**
- IV. **Approval of Meeting Minutes for June 3, 2014**
- V. **P&R Director's Report**
- VI. **Unfinished Business**
- VII. **New Business**
 - A. Special Use/Large Event Permit – G. Schaaf
 - B. P&R Comprehensive Plan planning – G. Schaaf
 - C. P&R Surveys – Review – B. Fischer
 - Recreation Facilities Survey
 - Youth & Adult Sports Survey
 - Parks Survey
 - Field Users Survey
- VIII. **Committee, Liaison, and Board Member Reports**
 - A. Chair's Report: Jeff Wilson
 - B. Liaison to the Assembly Report: Randy Wanamaker
 - C. Lands Committee: Jeff Wilson
 - D. Youth Activity Board: Tom Rutecki
 - E. Aquatic Facilities Advisory Board: Kate Walters
 - F. Other Member Business
- IX. **Other Board Business**
- X. **ADJOURNMENT**

NEXT MEETING – September 2, 2014, Assembly Chambers