



**PARKS & RECREATION COMMISSION
SPECIAL/REGULAR MEETING
November 28, 2006
AGENDA**

Council Conference Room
250 Hamilton Ave.
November 28, 2006
6:00 PM Meeting

SPECIAL MEETING 6PM

ROLL CALL

ORAL COMMUNICATIONS

(Members of the public are invited to address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair.)

BUSINESS

1. 2007 Priority & Goals – *Commission*
 - a. Baby Boomer Task Force (Changing Senior demographics & Service Priorities) - *James*
 - b. Water Recreation – *Steiner/Betts (10 min)*
 - c. Recreation/Play Areas data collection – update – *Charleson*

REGULAR MEETING 7 PM

ROLL CALL

ORAL COMMUNICATIONS

AGENDA CHANGES, REQUESTS, DELETIONS

BUSINESS

1. Approval of Draft Minutes of October 24, 2006 Meeting (5 min)
2. Recreation revenue/cost recovery – Auditor Report - *Sharon Erickson/Renata Khoshroo* (60 min)

COMMENTS AND ANNOUNCEMENTS

1. Council Challenge - *Cribbs*
2. Commission upcoming vacancies/term extensions – *Dias*
3. CSD restructuring - *Dias*

TENTATIVE AGENDA FOR DECEMBER 19, 2006 MEETING

1. Priority and Goals – **ACTION**
2. Baylands Conservation Plan update

ADJOURNMENT

- Represents a PARC priority

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