



Parks and Recreation Advisory Board Agenda

11:30 a.m. May 21st, 2009

- I. Call to Order and Roll Call- Chairman Reed
- II. Approval of Agenda- Chairman Reed
- III. Approval of Minutes from April 30th meeting- Chairman Reed
- IV. Public Comment- Public comment is limited to 2 minutes per person per Board Action unless waived. All members of public are invited to address the Board at this time
- V. New and Unfinished Business- Chairman Reed
 - a. North Fulton Special Recreation Proposal- Council Member Tina D'Aversa
 - b. Parks and Recreation Mission Statement (follow-on discussion from April meeting and special called meeting with City Council)- Chairman Reed
 - c. Discussion of community meeting with CPAC- Chairman Reed
 - d. Discussion of EDAW Comprehensive Assessment- Chairman Reed
- VI. Reports of Committees-
 - a. Standing Committees -
 - HYA and Baseball/Softball- Tom Mulroy/Mark Shaw
 - Finance and Budget- Curtis Mills/Sandy Sheley
 - City Code Chapter on Parks and Recreation, and Fees and Charges Rental Policy Discussion- Mark Reed/Sabrina Moore
 - Recreation Site- Mark Reed/Lauren Jackson
- VII. City Staff Reports and Communications- Brad Chambers
 - a. Presentation of recycled products company for signs and other amenities
 - b. Reciprocal Agreement with Alpharetta to waive non-resident fees for Travel Teams playing at Wills Park and Bell Memorial Park
- VIII. Other Business-
- IX. Adjournment- Next Meeting Date: Thursday June 18th, 11:30 am