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**AGENDA  
Regular Meeting**

**Parks and Recreation Board  
Tuesday, May 14, 2002, 6:30 p.m.**

**Parks and Recreation Department  
200 S. Lamar Blvd**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the April 23 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
  - 1. Make a Recommendation to City Council Regarding Transportation, Planning and Sustainability Department Staff Recommendations Related to Near-Term Downtown Transportation Projects.
  - 2. Make a Recommendation to City Council Regarding Dedication of Lott Park Expansion Tracts.
- G. DIRECTOR'S REPORT**
- H. COMMITTEE REPORTS**
  - Programs Committee
  - Land and Facilities Committee
  - Navigation Committee
- I. ITEMS FROM BOARD MEMBERS**
- J. ADJOURN**