

Stuart S.



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, September 10, 2002, 6:30 p.m.**

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

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the August 27 meeting**
- C. CITIZEN COMMUNICATION**
- D. PRESENTATION**
Mark Lord – S.M.A.R.T. Program (15 Minutes)
- E. ITEMS FOR ACTION**
 - 1. Make a Recommendation Regarding the Construction of Prewitt Boat Dock at 3004 Rivercrest Drive. File No. SP-02-0304DS
 - 2. Make a Recommendation to City Council Regarding AIPP Ordinance Revision Resolution.
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
- H. ITEMS FROM BOARD MEMBERS**
 - Pablo Valdez - Report on Arts and Recreation Appeals Committee
- I. ADJOURN**