

**MINUTES  
PARKS AND RECREATION BOARD  
SEPTEMBER 30, 1995**

The Annual Retreat of the Parks and Recreation Board was held on Saturday, September 30, 1995 at 9:00 a.m. at the Parks and Recreation Department Main Office Board Room, 200 South Lamar Blvd. Board members present were Ron Cartlidge, Rosemary Castleberry, Erma Linda Cruz-Torres, Marianne Dwight, Phil Friday, Mary K. Isaacs, Rocky Medrano, and Hermelinda Zamarrippa.

Staff members present were Michael J. Heitz, AIA, Jesus Olivares, Jody Hamilton, Kim Mitchell, Jack Anderson, Heather Griffith-Peterson, Tino Garcia, Warren Struss, Col. Leroy Swift, Juan Valera-Lema, Stuart Strong, Ray Lopez, Randy Russell, and Dolores Posada.

**CALL TO ORDER**

The meeting was called to order at 9:15 a.m. by Phil Friday, Chair.

**CITIZEN'S COMMUNICATION**

**SPECIAL PRESENTATIONS**

**Budget Overview--Mike Heitz**

**Division Overviews--Mike Heitz**

**Division Presentations--Division Managers (approx. 15 min. each: overview of division & services, 1994-95 accomplishments, focus and direction for 1995-96, special partnerships--will include CIP Update, Rec. Ctr Audit update, Aquatics, SPLASH) as follows: (see attached outline of each discussion)**

**Jack Anderson - Cultural Affairs**

**Heather Griffith-Peterson - Management Services**

**Tino Garcia - Organization Development**

**Warren Struss - Operations**

**Col. Leroy Swift - Park Police**

**Juan Valera-Lema - Natural Resources**

**Stuart Strong - Planning and Design**

**Ray Lopez - Programs**

**Randy Russell - Sports Management**

**Special Projects--Mike Heitz, Jesus Olivares (see attached list)**

By unanimous consent, the Board postponed the rest of the agenda items until the next regular meeting of October 10.

**ITEMS FOR ACTION**

**ITEMS FOR CONSENT**

**ITEMS PULLED FOR DISCUSSION**

ITEMS FOR INITIAL CONSIDERATION

ITEMS FOR CONSIDERATION

DIRECTOR'S REPORT

COMMITTEE REPORTS

ITEMS FROM BOARD MEMBERS

APPROVAL OF MINUTES

ITEMS FOR INFORMATION

ADJOURN

There being no further business, the meeting adjourned at 2:35 p.m.

Audio tapes of the Parks and Recreation Board meetings are available through the Director of Parks and Recreation, 499-6717.