

City of Arlington

PARKS AND RECREATION BOARD MEETING

NOVEMBER 9, 2009 Time: 6:30 PM

Parks Board Room
717 W. Main Street
Arlington, Texas 76013

AGENDA

- I. **CALL TO ORDER – 6:30 P.M.** (Lynn Healy)
- II. **SPOTLIGHT**
 - a. Ben Bowen – Assistant Restaurant Manager (Evonne Sandas)
- III. **APPROVAL OF MINUTES**
 - a. October 12, 2009 (Lynn Healy)
- IV. **ITEMS FROM CITIZENS**
Regarding Parks and Recreation related subjects other than Items for Action
- V. **ITEMS FOR ACTION**
 - a. Comments from Citizens (about Items for Action) (Lynn Healy)
 - b. Park / Facility Permits (Matt Young)
 - c. Park Signage Standards (Jason Landrem)
 - d. Cancellation of December Board Meeting (Lynn Healy)
- VI. **PARD INFORMATION ITEMS** *(for discussion)*
 - a. Ventana Grille Update (Gary Packan)
 - b. Agency Accreditation (Gary Packan)
 - c. Cowboys Stadium Pre-Game Events in Parks (Gary Packan)
 - d. Founders Plaza Update (Gary Packan)
 - e. NBA All-Star Trees (Gary Packan)
 - f. FY10 Capital Maintenance Program (De'Onna Garner)
 - g. Skatepark Committee Update (Matt Young)
 - h. Bowman Springs Road Design Update (Matt Young)
 - i. Southeast Neighborhood Park Acquisition (Matt Young)
- VII. **PARB COMMITTEES**
 - a. Planning and Development (Lanora Wright)
 - b. Policies and Operations (Patrick Wyatt)
- VIII. **REQUESTED INFORMATIONAL ITEMS** *(for distribution)*
 - a. Customer Comment Report
 - b. Events Calendar
 - c. Operations Maintenance Report
 - d. Police Calls for Service
 - e. Park Partners Report
- IX. **ANNOUNCEMENTS FROM PARB MEMBERS**
 - a. Board Members
 - b. Chair