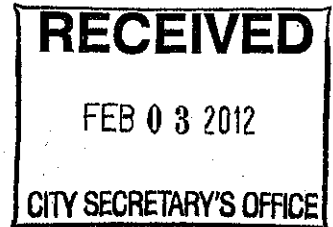


PARKS AND RECREATION ADVISORY COMMITTEE
Regular Meeting, Wednesday, February 8, 2012 5:00 p.m.
Sixth Floor Conference Room, City Hall
1201 Leopard St., Corpus Christi, TX 78401

Members of the audience will be provided an opportunity to speak at the Committee meeting. A recording is made at these meetings, hence, it is requested that when addressing the Committee, you first identify yourself, give your address, and state your point as briefly as possible.

The City of Corpus Christi promotes participation regardless of race, color, national origin, sex, age, religion, disability or political belief. Reasonable accommodations are provided upon request and in accordance with the Americans with Disabilities Act. For assistance or to request a reasonable accommodation, please call (361) 826-3460 at least 48 hours in advance. Upon request, this information can be available in large print and/or computer disk.

AGENDA



- I. Call to Order
- II. Roll Call of Members
- III. Adoption of Minutes - Regular meeting, January 11, 2012
- IV. Public Comment
Please be advised that the Open Meetings Act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.
- V. Old Business for Discussion and Possible Action
 - A. Presentation and Public Hearing for Request to Name Ballfield at the Southside Sports Complex to Raymond R. Dulak, Jr. Ballfield
- VI. Old Business for Discussion
 - A. Golden Millennium Olympics Update - Rita Padron
- VII. New Business for Discussion
 - A. Ban the Bag
 - B. Earth Day
 - C. By laws/ PRAC responsibility
- VIII. New Business for Discussion and Possible Action
 - A. Subcommittee Appointments
- IX. Committee, Liaison/Staff Reports
 - Finance/Marketing Sub-Committee
 - Program Development Sub-Committee
 - Volunteers Program Task Force
 - Special Project Task Group
 - Director/ Assistant Director
 - a. Budget Update - Michael Morris

Special Projects Report -
Watershore & Beach Advisory Committee Liaison
TAC/Bicycle and Pedestrian Subcommittee Liaison
- X. Identify items to be placed on next agenda
- XI. Adjournment

POSTING STATEMENT: This agenda was posted on the City's official bulletin boards; one facing Leopard Street and the second in the Leopard Street Entry Foyer, 1201 Leopard Street at 2:25 a.m. (p.m.) on February 3, 2012.


Michael Morris, Director, Parks & Recreation Department