

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, November 13, 2006
3:30 p.m.**

PUBLIC AGENDA

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1. Approval of Minutes

Recommended Action: Approve and file meeting minutes of October 16, 2006

2. Continuation of Prior Business

A) PROS Plan Update and Discussion

Recommended Action: Discussion

B) 2007 Park Board Goals

Recommended Action: Discussion of goals drafted at Board Retreat

C) Redevelopment Authority Workshop

Recommended Action: Review, revise and approve proposed feedback to be conveyed to City Council at November 14, 2006, workshop

D) Criteria for evaluating/prioritizing park and playground requests

Recommended Action: Review and consider for approval the proposed evaluation criteria matrix prepared by staff based on last month's input from the Board

E) Dry Creek Park Request

Recommended Action: Consider Dry Creek park evaluation for approval based on staff's evaluation and recommendation using new evaluation criteria matrix

3. New Issues for Consideration

A) Renaming of Reflection Park

Recommended Action: Receive proposal and consider for approval

4. Director's Update

Recommended Action: Receive and file

(2)

5. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

6. Issues on the Horizon

Recommended Action: Board members and staff proactively identify issues and topics that will be coming to future Park Board meetings for consideration

7. Adjourn