

Agenda
Carlsbad Parks and Recreation Advisory Board
Regular Meeting
Thursday November 17, 2016
1:30 PM
Public Works Conference Room
1702 W. Fox

1. Roll call of voting members and determination of quorum
2. Approval of Agenda
3. Approval of October 20, 2016 regular meeting minutes
4. Old Business
 - a. Park Assignments Update
 - b. Sub Committee Proposal Review
5. New Business
 - a. City Council action on Sub Committee Proposal
 - b. City Council action on New Member Proposal
 - c. Review schedule on proposed Master Plan Update
 - d. Request that Board Member planned absences be reported in advance
6. Standing Reports
 - a. Parks Superintendent Report
7. Comments
8. Schedule Next Meeting
9. Adjournment

If you require hearing interpreters or auxiliary aids in order to attend and participate, please contact the Public Works Office at 885-6262 at least 48 hours prior to the scheduled meeting.