



CITY OF PACIFIC GROVE
RECREATION BOARD SPECIAL MEETING AGENDA

Monday, January 9, 2012 – 5:00 pm
Youth Center, (up-stairs Study Room)
302 – 16th St., Pacific Grove

1. **Call to Order**
2. **Roll Call** Members: Anderson, Balog, Laughlin, Peake and Potter
3. A. Acceptance and Approval of the Minutes of the November 15, 2011 Special Meeting
B. Approval of Agenda
C. Board Member Announcements
4. **Oral Communications and Written Correspondence** - Comments from the audience will not receive commission action. Comments may concern matters not on the agenda, but must deal with matter subject to the jurisdiction of the Recreation Board. **Comments are limited to three minutes unless Board decides otherwise.**
5. **Department Reports** - Mothershead
 - A. Financial Report
 - October / November figures
 - B. Department Update
 - Department news
6. **Old Business**
 - A. Consider Council's direction (12/7/11) about Naming of City Facilities and naming rights.
 - See Report
 - B. Proposals for PG Coastal Trail Upgrade -
 - Oral report on the Joint Subcommittee (Rec. Board & N.R.C.) meeting
 - C. Recreation Utility Costs - Peake
 - See Report
7. **New Business**
None
8. **Closing comments and adjournment - Schedule next meeting.**

NOTE: Next scheduled meeting is Tuesday, February 14, 2012 @ 5:00 pm in the Community Center (Kuwatani Room), 515 Junipero Avenue. Copies of the Agenda and minutes of previous meetings are available for public review at: <http://www.ci.pg.ca.us/boards/rec.htm> or by contacting the Senior Recreation Coordinator, Donald Mothershead at (831) 648 – 3130 or dmothershead@ci.pg.ca.us. The City of Pacific Grove does not discriminate against individuals with disabilities, and meetings are held in accessible facilities.