



CITY OF PACIFIC GROVE
RECREATION BOARD MEETING AGENDA

Tuesday, December 14, 2010 – 7:00 pm

Community Center

Lebeck Room

515 Junipero Ave., Pacific Grove

1. Call to Order
2. Roll Call Members: Anderson, Laughlin, Lord and Potter
3.
 - A. Acceptance and Approval of the Minutes of the Special November 16, 2010 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. **Consent Agenda**
 - A. Financial Report
 - B. Department Update
 - C. Special Event Updates
 - D. Report on Lovers Point Contract
6. **Old Business**
 - A. Tennis Proposals – Sub Committee Report and Recommendation for Tennis Operations
7. **New Business**
 - A. Public Hearing on Municipal Ballpark (320-17 Mile Dr.) Master Plan Amendment Request
8. Closing comments and adjournment

NOTE: Next scheduled meeting is Tuesday, January 11, 2011 @ Community Center, 515 Junipero Avenue. Copies of the Agenda packet and minutes of previous meetings are available for public review by contacting the Senior Recreation Coordinator, Donald Mothershead at (831) 648 – 3130 or Email address: dmothershead@ci.pg.ca.us. The City of Pacific Grove does not discriminate against individuals with disabilities, and meetings are held in accessible facilities.