# City of Charlottesville

Department of Parks and Recreation Post Office Box 911 Charlottesville, Virginia 22902 434-970-3260



"A World Class City"

## PARKS AND RECREATION ADVISORY BOARD AGENDA January 21, 2009

### PRESENTATION(S)

Welcome of New Board Members

#### **ELECTION OF OFFICERS**

#### **ADMINISTRATIVE ITEMS**

ADMIN-1	Adoption of Minutes - December 17, 2008 Advisory Board Meeting
ADMIN-2	Resolution honoring Cheryl Ribando for her service on the Parks and Recreation
	Advisory Board
ADMIN-3	Resolution honoring Sally Brown for her service on the Parks and Recreation
	Advisory Board
ADMIN-4	Advisory Board Meeting Calendar – 2009

#### **INFORMATION ITEMS**

I-1	Meade Park Aquatic Center – Construction Update

I-2 Smith Aquatic Facility – Project Update

CHAIRMAN'S MATTERS
BOARD MATTERS
DIRECTOR'S MATTERS
ADJOURNMENT

