

City of Charlottesville  
Department of Parks and Recreation  
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*"A World Class City"*

## **PARKS AND RECREATION ADVISORY BOARD AGENDA January 20, 2010**

### **ADMINISTRATIVE ITEMS**

- ADMIN-1 Adoption of Minutes – November 18, 2009 Advisory Board Meeting
- ADMIN-2 Adoption of Minutes – December 16, 2009 Advisory Board Meeting
- ADMIN-3 Draft of Board Letter to Council re: Synthetic Turf

### **ACTION ITEMS**

- A-1 Election of Officers – 2010
- A-2 Adjustment of Board Calendar for February 2010 Meeting

### **INFORMATION ITEMS**

- I-1 Smith Aquatic & Fitness Center – Construction Update
- I-2 Forest Hills Park Renovations - Construction Update
- I-3 Athletic Field Allocation Study – Update
- I-4 YMCA at McIntire Park – Status Update
- I-5 Azalea Park Master Plan – Update & Schedule for Public Hearing

### **DISCUSSION ITEMS**

- D-1 Advisory Board Attendance Policy
- D-2 Land Acquisition Priorities

### **CHAIRMAN'S MATTERS**

### **BOARD MATTERS**

### **DIRECTOR'S MATTERS**

### **CLOSED SESSION**

Land Acquisition Update

### **ADJOURNMENT**