

**CITY OF DUARTE
PARKS AND RECREATION COMMISSION**

A G E N D A

**REGULAR MEETING
Community Center Lounge
1600 Huntington Drive
Duarte, CA 91010
February 13, 2017**

7:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/INTRODUCTIONS**

(Oath administered for new DUSD Commissioner Edwards)
- 4. APPROVAL OF MINUTES**
- 5. ITEMS OF BUSINESS**
 - A. Field Use Fee Waiver Requests: Hayden 5K**
 - B. Commission Reorganization: Nominations/Vote**
 - C. Report on City Council Response to Dog Park Analysis and Commission Recommendation**
 - D. Presentation on the New Third Street Park Design and Request for a Recommendation to the Duarte City Council to Approve the Project and Design**
- 6. ITEMS FROM STAFF**
 - A. Miscellaneous Flyers and Newsletters**
- 7. ITEMS FROM COMMISSIONERS**
 - A. Youth and Family Committee Report: Commissioner Nielsen**
 - B. Commissioner Reports**
- 8. ITEMS FROM AUDIENCE (5-minute time limit per person/per subject matter)**
- 9. ADJOURNMENT**

In accordance with the Americans with Disabilities Act, assistance will be made available for those individuals without sight or hearing. Please call 357-7931, ext. 221, at least 24 hours prior to meeting to make arrangements.