

**CITY OF DUARTE
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA – JANUARY 13, 2020 7:00 P.M.**

**COMMUNITY CENTER CONFERENCE ROOM
1600 HUNTINGTON DRIVE DUARTE, CA 91010**

COMMISSION CHAIR: TBD

COMMISSION VICE-CHAIR: Jim Dinsmore

COMMISSION MEMBERS: Anne Wilkins, Barbie Bylsma-Houghton, Elisabeth Dugan, James Finlay, Jennifer Luna-Nguyen, Kirsten Nielsen

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/INTRODUCTIONS**
- 4. APPROVAL OF MINUTES**
- 5. ITEMS OF BUSINESS**
 - A. Oath of Office: New Commissioners**
 - B. Selection of New Commission Chair & Vice Chair**
 - C. Field Use Fee Waiver Requests**
 - D. Review Martin Luther King, Jr. Events**
 - E. Ribbon Cutting for Donald & Bernice Watson Recreation Trail**
 - F. Follow Up: Royal Oaks Park Extension Cell Tower Installation**
- 6. ITEMS FROM STAFF**
 - A. Miscellaneous Flyers, Reports and Newsletters**
- 7. ITEMS FROM COMMISSIONERS**
 - A. Commissioner Reports**
- 8. ITEMS FROM AUDIENCE (5-minute time limit per person/per subject matter)**
- 9. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Karen Herrera at (626) 357-7931, ext. 221. Notification no later than 1:00 p.m., on the day preceding the meeting will enable the City to make reasonable arrangements to assist your accessibility to this meeting.