

**CITY OF DUARTE
PARKS AND RECREATION COMMISSION
REGULAR MEETING AGENDA – January 14, 2019 7:00 P.M.**

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

COMMISSION CHAIR: Anne Wilkins

COMMISSION VICE-CHAIR: Ted Rudolph

COMMISSION MEMBERS: Doug Edwards, Barbie Bylsma-Houghton, Jim Dinsmore, Kirsten Nielsen, Elisabeth Dugan

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/INTRODUCTIONS**
- 4. APPROVAL OF MINUTES**
- 5. ITEMS OF BUSINESS**
 - A. Oath of Office Administered to Douglas Edwards**
 - B. Commission Reorganization**
 - C. Field Use Fee Waiver Requests:**
 - D. Park and Facility Naming Application-Royal Oaks Park Extension**
 - E. 2019 CPRS Conference**
- 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 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.