



## **PUBLIC NOTICE OF A MEETING**

### **PLAYGROUND AND RECREATION BOARD**

**Thursday, May 19, 2011**

**7:30 P.M.**

**Lorraine H. Morton Civic Center, 2100 Ridge Ave. Room 2404**

#### **AGENDA**

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MEETING MINUTES of April 21, 2011**
- 4. COMMITTEE REPORTS**
  - A. Robert Crown Center
  - B. Lakefront Master Plan
- 5. STAFF REPORTS**
  - A. Resolution Supporting Proposal of the Evanston Parks Coalition to Conduct a Visioning Process for the Design and Redevelopment of Grey Park
  - B. Board Mission, By-laws and Name Change
- 6. UNFINISHED BUSINESS**
  - A. Sale of Park Land / Open Space
  - B. Athletic Team Participant Fees – Hold for Sept
- 8. NEW BUSINESS**
  - A. BCC New Member Orientation
  - B. BCC 2 Year Work Plan Presentation to Rules Committee Dec 2011
- 9. ADJOURNMENT**

**Order & Agenda Items are subject to change.** Information about the Playground and Recreation Board is available at: <http://www.cityofevanston.org/government/boards-commissions/playground-and-recreation-board/index.php>. Questions can be directed to Douglas Gaynor at 847-866-2914.

*The city is committed to ensuring accessibility for all citizens; If an accommodation is needed to participate in this meeting, please contact this Department 48 hours in advance so that arrangements can be made for the accommodation if possible.*