



**January 9, 2008**  
**NOTICE OF MEETING**

The Parks and Recreation Advisory Board will meet in regular session on Monday, January 14, 2008 at 6:00 p.m. in the Council Conference Room of the Civic Center Complex, 825 West Irving Boulevard, Irving Texas.

The following items are on the agenda:

1. Swearing in of New Members
2. Election of Officers
3. Approval of Minutes
4. Council Action Report
5. Chairperson Report
6. Recreation Center Advisory Reports
7. Information Items
  - A. Dallas Country Trail Grant
  - B. FY 2008-09 Budget Preparation Schedule
  - C. Director's Report
    - (1) TRAPS Conference
  - D. Athletic/Aquatic Activities Update
  - E. Recreation Activities Update
  - F. Current Projects Update
8. Committee Reports
9. Future Agenda Items/Open Discussion
10. Adjournment

*This facility is wheelchair accessible and handicapped parking spaces are available. Request for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.*

**Parks and Recreation Department**

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