

PARKS AND RECREATION COMMISSION GRANTS COMMITTEE MEETING

**2ND FLOOR WEST ANNEX CONFERENCE ROOM
CITY HALL, 3031 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503**

**WEDNESDAY, MAY 8, 2013
5:30 P.M.**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 4. APPROVAL OF 2011/2012 FINANCIAL AND NARRATIVE STATEMENTS**
- 5. APPROVAL OF MINUTES**
- 6. PLANNING THE 56TH ANNUAL PARKS AND RECREATION COMMISSION AWARDS DINNER**
 - A. Update on Theme/Title
 - B. Update on Catering Menus and Pricing
 - C. Review of Awards Nominations
- 7. ORALS**
- 8. ADJOURNMENT**

COMMISSIONERS: ___ Dean Mayeda, Chair
 ___ Todd Hays
 ___ Robert Baxter

STAFF MEMBERS: ___ John Jones, Community Services Director
 ___ Richard Brunette, Recreation Services Manager
 ___ Robert Carson, Park Services Manager
 ___ Jason Minter, Senior Business Manager
 ___ Kenny Kelso, Grants Committee Liaison
 ___ Tommie Knapp, Senior Administrative Assistant (temp)