

Parks and Recreation Board Meeting Notice & Agenda-RESULTS



February 15, 2018
Sunrise Mountain Library
Community Room
21109 N. 98th Avenue
Peoria, AZ 85382

Regular Meeting

6:30 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Disposition of Absence PASSED**

Discussion and possible action to approve the absence of Parks and Recreation Board members Brian Derrick and Judith McHale from the meeting held on October 19, 2017.

2. **Minutes PASSED**

Discussion and possible action to approve the minutes of the Parks and Recreation Board meeting held on October 19, 2017.

Chairman
Katy O'Grady

Vice Chairman
Brent Taylor

Member
Brian Derrick

Member
Judith McHale

Member
Anthony
VanGoethem

Member
Sharlene
Vanlunen

Member
Richard Ward

Regular Agenda

New Business

3. **Introductions NO ACTION TAKEN**

Introduction of new Deputy City Manager, Erik Strunk.

4. **Election of Chair and Vice Chair PASSED**

Discussion and possible action to elect a Chair and Vice Chair.

5. **Neighborhood Park Projects NO ACTION TAKEN**

Discussion and update on current Neighborhood Park Projects.

6. **Construction Update, Northern Community Park #3 NO ACTION TAKEN**

Discussion and update on construction of Northern Community Park #3.

Unfinished Business

7. **Naming of Northern Community Park #3 & Amenities PASSED**

Discussion and possible action to approve a recommendation to Council for the name of Northern Community Park #3 and other amenities.

8. **Bicycle Amenities, Programs and Events NO ACTION TAKEN**

Public Comment and discussion on bicycle amenities, programs and events.

Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Updates from Staff: City Staff will update the Parks and Recreation Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

Parks and Recreation Board Updates and Report of Current Events: Parks and Recreation Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.