

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Lakeview West Room
April 26, 2018**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 8866-A Thunderbird Road in open and public session at Rio Vista Recreation Center at 6:31 p.m.

Members Present: Brian Derrick, Katy O'Grady, Anthony VanGoethem, Sharlene Vanluven and Richard Ward

Members Absent: Brent Taylor and Judith McHale, Sharlene Vanluven

Municipal Officials Present: John Sefton, Community Services Director; Erik Strunk, Deputy City Manager; Chris Calcaterra, Deputy Director; Jake Eason, Neighborhood and Community Park Manager; Brandon Putman, Landscape Coordinator and Ellen Comella, Executive Assistant

Audience: 0

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: A motion was made by Katy O'Grady to approve the consent agenda items including the minutes of the March 15, 2018 meeting. Richard Ward, seconded the motion, and, upon vote, the motion carried unanimously.

NEW BUSINESS

3) Parks & Trails Signage

John Sefton introduced Justin Azevedo and Tanner Christian Landscape Architect and Designer for the Coffman Studio Company, which is handling the Peoria Wayfinding & Signage Plan. Justin gave a powerpoint presentation on the current signage choices looking for input from the Board, general discussion ensued.

UNFINISHED BUSINESS

4) Northern Community Park #3

John Sefton advised that the contractor bids are in; we are still on track for completion of Spring of 2020.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS): None

REPORT FROM STAFF: John Sefton introduced Erik Strunk our new Deputy City Manager. Erik spoke briefly and thanked the Board for their hard work and dedication. John Sefton reminded the Board of upcoming events, ParkFest and Break at the Lake. John also mentioned that the Boards/Commissions city tour has been put on hold until after the summer for cooler weather.

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.

Brent Taylor, Chair

Ellen Comella, Executive Assistant