

# Parks and Recreation Board Meeting Notice & Agenda

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October 18, 2018  
Sunrise Mountain Library  
Community Room  
21109 N. 98<sup>th</sup> Avenue  
Peoria, AZ 85383

## 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**  
Discussion and possible action to approve the absence of Parks and Recreation Board member Brent Taylor, Judith McHale and Sharlene Vanluven from the special meeting held on October 15, 2018.
2. **Minutes**  
Discussion and possible action to approve the minutes of the Parks and Recreation Board special meeting held on October 15, 2018.

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Chairman  
Brent Taylor

Vice Chairman  
Anthony  
VanGoethem

Member  
Jerry Johnson

Member  
Judith McHale

Member  
Katy  
O'Grady

Member  
Sharlene  
Vanluven

Member  
Richard Ward

## Regular Agenda

### New Business

3. **New Board Member Introduction**

Discussion and recognition of new Board Member Jerry Johnson.

4. **Department Structure Update**

Discussion and update on Community Services Department split.

5. **Master Plan 2020 Update**

Discussion and update on the 2020 Master Plan.

### Unfinished Business

6. **Paloma Community Park Update**

Update and discussion on Paloma Community Park.

### 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 age