

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Game Room
October 15, 2018**

A **Special Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 N. 85th Avenue in open and public session at Development & Community Services Building at 9:00 a.m.

Members Present: Vice Chairman Anthony VanGoethem, Board Member Jerry Johnson, Board Member Katy O'Grady, and Board Member Richard Ward

Members Absent: Chairman Brent Taylor, Board Member Judith McHale and Board Member Sharlene Vanluven

Municipal Officials Present: Mr. John Sefton, Community Services Director; Mr. Chris Calcaterra, Deputy Director; Mr. Jake Eason, Neighborhood and Community Parks Manager; Ms. Emily Jurmu, Assistant City Attorney and Ms. 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 Board Member O'Grady to approve the consent agenda items including the minutes of the June 21, 2018 meeting. Board Member Ward, seconded the motion, and, upon vote, the motion carried unanimously 4 to 0.

NEW BUSINESS

3) Proposed Naming of a Special Area at Rio Vista Park

Mr. Sefton spoke about the naming of the special area at Rio Vista Park where the Huey Helicopter is located, as the Senator John McCain Vietnam Veterans Memorial Plaza. The intent is to move the existing sign to the base of the helicopter display. A new plaque honoring Senator McCain, will replace it. General discussion ensued regarding the name and display.

A motion was made by Board Member Ward to recommend Senator John McCain Vietnam Veterans Memorial Plaza as the name of the special area at Rio Vista Park. Board Member O'Grady, seconded the motion, and upon vote, the motion carried unanimously 4 to 0.

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

REPORT FROM STAFF: None

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:13 a.m.

Anthony VanGoethem, Vice Chair

Ellen Comella, Executive Assistant