

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Peoria Sports Complex Administrative Conference Room
16101 North 83rd Avenue
March 21, 2019**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 16101 North 83rd Avenue in open and public session at the Peoria Sports Complex Administrative Conference Room at 6:00 p.m.

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

Members Absent: Chairman Brent Taylor, Board Member Judith McHale

Municipal Officials Present: John R. Sefton Jr., Parks, Recreation and Community Facilities Director, and Cathy Foland, Executive Assistant

Audience: 3

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 absences and minutes of the October 18, 2018 meeting. Board Member Johnson seconded the motion and, upon vote, the motion carried unanimously, 5 to 0.

UNFINISHED BUSINESS

3. Paloma Community Park Update

Mr. Sefton updated the Board on the development status of Paloma Community Park. He explained that, after a significant delay regarding the 408 (environmental) permit, the Army Corps of Engineers has issued its approval, and construction can soon begin. A groundbreaking ceremony is tentatively scheduled for April 30, at 9:00 a.m., with the Grand Opening projected for September 2020.

Discussion followed regarding official wildlife observation in the area, and if that may impact future activities in the park.

No action taken

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

UPDATES FROM STAFF: Mr. Sefton reminded the Board members of upcoming events, including the Arts and Cultural Festival on Saturday, March 30, in Old Town Peoria. He also mentioned this is the final weekend of the 2019 Spring Training season.

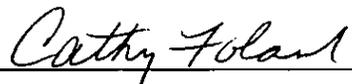
On Tuesday, April 23, at 5:00 p.m., a joint Parks and Recreation Board/Arts Commission meeting is scheduled in the DCSB Point of View Room, 9875 North 85th Avenue. Scott Whyte, Real Estate Development Officer, will be there to discuss the ongoing improvements to Old Town.

REPORT FROM BOARD MEMBERS: Vice Chairman VanGoethem expressed his disappointment that the February 23 ParkFest! at the Skunk Creek Trailhead was cancelled February 23 (due to weather). He was really looking forward to it.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:35 p.m.

Brent Taylor, Chairman



Cathy Foland, Executive Assistant