

# Parks and Recreation Board Meeting Notice & Agenda - RESULTS

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August 15, 2019  
Peoria Sports Complex - Colonnade  
16101 North 83<sup>rd</sup> Avenue  
Peoria, AZ 85382

## Regular Meeting

6:30 P.M.

**Convene**  
**Roll Call**

**Final Call to Submit Speaker Request Forms**

**Presentation**

1. **Board Member Recognition NO ACTION TAKEN**

Discussion and recognition of termed Board Member Katy O'Grady.

### 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**

2. **Disposition of Absence PASSED**

Discussion and possible action to approve the absences of Parks and Recreation Board Members Jerry Johnson and Katy O'Grady from the Parks and Recreation Board meeting held on June 20, 2019.

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Chairman  
Brent Taylor

Vice Chairman  
Anthony  
VanGoethem

Member  
Jerry Johnson

Member  
Judith McHale

Member  
Vacant

Member  
Sharlene  
VanLuven

Member  
Richard Ward

3. **Minutes PASSED**

Discussion and possible action to approve the minutes of the Parks and Recreation Board meeting held on June 20, 2019.

## Regular Agenda

### New Business

4. **Memorial Bench Installation at Kiwanis and Pioneer Parks PASSED**

Discussion and possible action regarding memorial benches at Kiwanis and Pioneer Parks.

### Unfinished Business

5. **99<sup>th</sup> and Olive Avenues Future Trailhead and Park NO ACTION TAKEN**

Discussion, update and possible action on United States Environmental Protection Agency grant to study 99th and Olive Avenues for a potential future trailhead and park.

6. **Country Meadows Park Improvements PASSED**

Discussion, update and possible action on improvements to Country Meadows Park, including public art installation.

7. **Sonoran Mountain Ranch Park Improvements PASSED**

Discussion, update and possible action on improvements to Sonoran Mountain Ranch Park.

8. **Parks and Recreation Board Ordinance Changes NO ACTION TAKEN**

Discussion and possible action on a proposed ordinance regarding the Parks and Recreation and Library Boards' Structure and Scope of Duties.

### 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.