

Parks, Recreation and Community Facilities Board Meeting Notice & Agenda



January 23, 2020
Sunrise Mountain Library
Community Room
21109 North 98th 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 under “Consent” 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 Chairman Brent Taylor from the Parks and Recreation Board meeting held on November 21, 2019.

2. Minutes

Discussion and possible action to approve the minutes of the Parks and Recreation Board meeting held on November 21, 2019.

<u>Chairman</u>	<u>Vice</u>	<u>Member</u>	<u>Member</u>	<u>Member</u>	<u>Member</u>	<u>Member</u>	<u>Member</u>	<u>Member</u>
Brent Taylor	Chairman Anthony VanGoethem	Charles Bruen	Leslie Fountain	Jerry Johnson	Judith McHale	Katrina Romijn	Sharlene VanLuvén	Richard Ward

Regular Agenda

Unfinished Business

3. **Review of the Parks, Recreation and Community Facilities Department's Recreation Programming Plan**

Discussion and possible action regarding the Parks, Recreation and Community Facilities Department's Recreation Programming Plan

4. **Review of the Parks, Recreation and Community Facilities Department's Community Relations and Marketing Plan**

Discussion and possible action regarding the Parks, Recreation and Community Facilities Department's Community Relations and Marketing Plan

5. **Naming of Neighborhood Park at The Meadows**

Discussion, update and possible action regarding naming the neighborhood park in The Meadows planned community

New Business

6. **Fee Policy and Service Categories**

Discussion and possible action regarding the Parks, Recreation and Community Facilities fee policy and service categories

7. **Election of Chair and Vice Chair**

Discussion and possible action to elect a Chair and Vice Chair

8. **Parks, Recreation and Community Facilities Board Meeting Schedule**

Discussion and possible action regarding regular meeting dates for the Parks, Recreation and Community Facilities Board

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, Recreation and Community Facilities 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.