

Parks, Recreation and Community Facilities Board Meeting Notice & Agenda - RESULTS



February 27, 2020

Development and Community Services Building

Point of View Room

9875 North 85th Avenue

Peoria, AZ 85345

Regular Meeting

6:30 P.M.

Convene

Roll Call

Board Introductions

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 PASSED**

Discussion and possible action to approve the absences of Board Members Katrina Romijn and Charles Bruen from the Parks, Recreation and Community Facilities Board meeting held on January 23, 2020.

2. **Minutes PASSED**

Discussion and possible action to approve the minutes of the Parks, Recreation and Community Facilities Board meeting held on January 23, 2019.

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

Regular Agenda

Unfinished Business

3. **Parks, Recreation and Community Facilities Board Meeting Schedule NO ACTION TAKEN**

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

4. **Parks and Facilities Projects Update NO ACTION TAKEN**

Discussion and possible action regarding current Parks, Recreation and Community Facilities projects

New Business

5. **Library Strategic Plan PASSED**

Discussion and possible action regarding the Library Strategic Plan

6. **Library Programming Policy NO ACTION TAKEN**

Discussion and possible action regarding the Library Programming Policy

7. **Library Behavior Policy PASSED**

Discussion and possible action regarding the Library Behavior Policy

8. **Parks, Recreation and Community Facilities Board Portal NO ACTION TAKEN**

Discussion and possible action regarding a new web portal for the Parks, Recreation and Community Facilities Board

9. **Briefing on February 18, 2020 Council Study Session Presentation and Recent Action NO ACTION TAKEN**

Discussion and possible action regarding Parks, Recreation and Community Facilities Department items discussed at the February 18, 2020 City Council meeting

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.