

Parks, Recreation and Community Facilities Board Meeting Notice & Agenda



August 20, 2020

PUBLIC NOTICE REGARDING THE PEORIA PARKS, RECREATION AND COMMUNITY FACILITIES BOARD MEETING

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the city, county, state and federal levels, the August 20, 2020 Parks, Recreation and Community Facilities Board Meeting will be conducted using measures to protect public health. The Peoria Parks, Recreation and Community Facilities Board meeting will be held remotely through technological means, as permitted under Arizona law. Specifically, an audio of the meeting will be broadcast so that members of the public may listen to the meeting online at:

Join by computer
Webex.com

Click Join in the header

Enter meeting information: 126 939 7113

Meeting password: AruSj4tMM47

Join by phone

Tap to call in from a mobile device (attendees only)

+1-415-655-0001 United States Toll

Enter meeting information: 126 939 7113

Meeting password for phones/video systems: 27875486

Members of the public may listen to the meeting remotely utilizing Webex. Should members of the public have comments or questions regarding items on this agenda, they are asked to submit them via email to cathy.foland@peoriaaz.gov no later than 1:00 p.m., on August 20, 2020. To maintain a proper record, those submitting testimony should include their name, address and the agenda item, as said comments will be read during the public hearing.

**PLEASE BE ADVISED OF THE FOLLOWING: THERE WILL BE NO CALL TO THE PUBLIC
DURING THE MEETING**

For those with additional questions, please contact the Parks, Recreation and Community Facilities Department at (623) 773-7936.

<u>Chairman</u> Jerry Johnson	<u>Vice Chairman</u> Brent Taylor	<u>Member</u> Leslie Fountain	<u>Member</u> Judith McHale	<u>Member</u> Katrina Romijn	<u>Member</u> Anthony VanGoethem	<u>Member</u> Richard Ward
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Regular Meeting

6:30 P.M.

Convene Roll Call Presentations

1. Recognition of Board Members

Discussion and recognition of termed Board Members Sharlene VanLuven and Charles Bruen.

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

2. Disposition of Absence

Discussion and possible action to approve the absences of Vice Chairman Brent Taylor, and Board Members Judith McHale and Katrina Romijn from the Parks, Recreation and Community Facilities Board meeting held on February 27, 2020.

3. Minutes

Discussion and possible action to approve the minutes of the Parks, Recreation and Community Facilities Board meeting held on February 27, 2020.

Regular Agenda

Unfinished Business

4. Parks and Facilities Projects Update

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

New Business

5. **Peace Pole/Plaza**

Discussion and possible action regarding the design and installation of a Peace Pole/Plaza at the Rio Vista Community Park playground area

6. **Needs Assessment/Citizen Survey/Trends Analysis**

Discussion and possible action regarding an upcoming project in partnership with Arizona State University

7. **CAPRA Accreditation**

Discussion and possible action regarding Peoria's CAPRA (Commission for Accreditation of Park and Recreation Agencies) accreditation

8. **Trails Naming**

Discussion and possible action regarding the naming of trails in the Sunrise Mountain Trail System

Updates from Staff: City Staff will update the Parks, Recreation and Community Facilities 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, Recreation and Community Facilities 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.