

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
OUTLOOK ROOM
September 22, 2011**

A **Special Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 North 85th Avenue in open and public session in the Development and Community Services Building at 7:03 p.m.

Members Present: Bill Collett, Diana Bedient, Brian Derrick and Katy O'Grady

Members Absent: Patrick Sponsel

Municipal Officials Present: Jeff Tyne, Community Services Director; Kirk Haines, Parks Manager; Ellen Comella, Administrative Assistant; Jennifer Parkin, Administrative Assistant

Audience: 0

CONSENT AGENDA: Brian Derrick made a motion to approve the consent agenda items including the absences and minutes of the June 23, 2011 meeting. Diana Bedient seconded the motion, and, upon vote, the motion carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R ELECTION OF VICE-CHAIRPERSON

A motion was made by Diana Bedient to elect Brian Derrick as the Parks and Recreation Board Vice-Chairperson. Katy O'Grady seconded the motion, and, upon vote, the motion carried unanimously.

4R CAMINO A LAGO PARK MASTER PLAN AND DESIGN

Kirk Haines updated the board on the Camino A Lagos park master plan and design. Informed board of a possible Public Meeting in conjunction with a future Parks and Recreation Board meeting. No action was taken.

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

REPORT FROM STAFF:

1. Kirk Haines informed the board of the New River Trail Ride ...Experience the Difference on October 15, 2011 8 a.m. - noon

REPORT FROM BOARD MEMBERS:

1. Bill Collett commented on the Palo Verde Park grand opening. Praised many aspects of the opening including the fire departments participation and the kids on the soccer field.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:32 p.m.

Bill Collett, Chair

Jennifer Parkin, Administrative Assistant