



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**PARKS AND RECREATION BOARD  
REGULAR MEETING  
NOTICE & AGENDA**

**THURSDAY, February 16, 2012**

**6:30 P.M.**

**SUNRISE MOUNTAIN LIBRARY  
SUNRISE COMMUNITY ROOM  
21109 N. 98<sup>TH</sup> AVE**

**Parks & Recreation Board:**

Bill Collett, Chair  
Brian Derrick, Vice Chair  
Diana Bedient  
Katy O'Grady  
Nannette Flores  
Patrick Sponsel  
Vacant

Liaison Department Director  
Jeff Tyne

***Accommodations for  
Individuals with Disabilities.***

*Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Parks and Recreation Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Parks and Recreation Board 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 – New Business:**

**1C DISPOSITION OF ABSENCE:**

Discussion and possible action to approve/excuse member absences from January 19, 2012.

- Diana Bedient
- Patrick Sponsel

**2C MINUTES:**

Discussion and possible action to approve the minutes of the January 19, 2012 meeting.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

#### **3R PUBLIC MEETING**

A public meeting will be held regarding the development of a neighborhood park next to the Sunrise Mtn. Branch Library in the Camino a Lago subdivision

#### **4R FUTURE AGENDA TOPICS**

Discussion with Board for future agenda items

#### **CALL TO THE PUBLIC: (Non-Agenda Items)**

Your comments pertaining to the Parks and Recreation Board business are welcome. However, if you wish to address the Parks and Recreation Board please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

#### **Reports from Staff:**

#### **Reports from Board:**

### **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.