

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
SUNRISE MOUNTAIN LIBRARY  
SUNRISE MOUNTAIN COMMUNITY ROOM  
February 16, 2012**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 21109 N. 98<sup>th</sup> Avenue in open and public session at the Sunrise Mountain Library at 6:36 p.m.

Members Present: Bill Collett, Katy O'Grady, Nannette Flores and Diana Bedient

Members Absent: Brian Derrick and Patrick Sponsel

Municipal Officials Present: Dave Pearson, City Council Representative of the Ironwood District, Jeff Tyne, Interim Community Services Director; Kirk Haines, Parks Manager; Heidi Gannuscio, Management Analyst; Ed Striffler, Design and Construction Manager; Dan Davis, Construction Project Coordinator; and Sergeant David Foulke

Audience: Approximately 70

CONSENT AGENDA: Katy O'Grady made a motion to approve the consent agenda items including the absences and minutes of the January 19, 2012 meeting. Nannette Flores seconded the motion, and, upon vote the motion carried unanimously. It was so noted and the minutes were corrected to reflect Patrick Sponsel was not present at the January 19, 2012 meeting.

NEW BUSINESS

3R PUBLIC MEETING

Kirk Haines conducted a public meeting with the local residents to receive input regarding the design of Camino a Lago neighborhood. Jason Harrington with Harrington Planning + Design and Raj Shaw with Ritoch-Powell & Associates were also present to answer any questions the public had regarding the concepts presented at the meeting. Based on input received at the meeting, the design team will come up with a new concept. Once the new concept is complete, another meeting with the residents will take place to receive their input and approval. No action was taken.

4R FUTURE AGENDA TOPICS

No discussion or action was taken.

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

REPORT FROM STAFF:

1. No discussion or action.

REPORT FROM BOARD MEMBERS:

1. No discussion or action.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m.

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Bill Collett, Chair

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Jennifer Parkin, Administrative Assistant