PARKS AND RECREATION BOARD
REGULAR MEETING
NOTICE & AGENDA
THURSDAY, February 16, 2012
6:30 P.M.
SUNRISE MOUNTAIN LIBRARY
SUNRISE COMMUNITY ROOM
21109 N. 98TH AVE
RESULTS

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

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: PASSED

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

- Diana Bedient
- Patrick Sponsel

2C MINUTES: PASSED

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

REGULAR AGENDA

NEW BUSINESS:

3R PUBLIC MEETING NO ACTION TAKEN

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 NO ACTION TAKEN

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.