



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

**PARKS AND RECREATION BOARD  
REGULAR MEETING  
NOTICE & AGENDA  
THURSDAY, June 21, 2012  
6:30 P.M.  
DEVELOPMENT & COMMUNITY SERVICES  
BUILDING – POINT OF VIEW ROOM  
9875 N. 85<sup>TH</sup> AVENUE**

**Parks & Recreation Board:**

Bill Collett, Chair  
Brian Derrick, Vice Chair  
Donald Biery  
Nannette Flores  
Katy O'Grady  
Mary Truhler  
Richard Ward

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:**

**PRESENTATION:**

1. Diamond Club

## **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 May 17, 2012.

- Nannette Flores
- Mary Truhler

**2C MINUTES:**

Discussion and possible action to approve the minutes of the May 17, 2012 meeting.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

#### **3R     NEW MEMBER INTRODUCTION**

Discussion and introduction of new Board Members.

#### **4R     COMMUNITY SERVICES DIRECTOR**

Discussion and update on the new Community Services Director.

#### **5R     OPEN SPACE PLAN**

Discussion and possible action to approve the Open Space Plan.

#### **6R     CAMINO A LAGO PARK**

Discussion and possible action to recommend the approval of the Camino a Lago Park master plan.

#### **7R     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.

One or more members of the Peoria City Council may be present to observe the Board and/or Commission meeting as noticed on this agenda.