

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
POINT OF VIEW ROOM
June 21, 2012**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 N. 85th Avenue in open and public session at the Development and Community Services Building at 6:45 p.m.

Members Present: Bill Collett, Katy O'Grady, Nannette Flores and Richard Ward

Members Absent: Brian Derrick, Donald Biery and Mary Truhler

Municipal Officials Present: Jeff Tyne, Interim Community Services Director; Kirk Haines, Parks Manager; Brenda Rehnke, Recreation Manager, Jeff Sargent, Sr. Planner; Chris Jacques, Planning Director; Shawn Kreyzwiesner, Engineering Planning Manager; and Ellen Comella, Executive Assistant

Audience: none

PRESENTATION: Monte Ryan from the Peoria Diamond Club presented Brenda Rehnke with a donation to the Play Peoria youth scholarship, scuba program.

CONSENT AGENDA: Katy O'Grady made a motion to approve the consent agenda items including the absences and minutes of the May 17, 2012 meeting. Richard Ward seconded the motion, and, upon vote the motion carried unanimously.

NEW BUSINESS

3R NEW MEMBER INTRODUCTION

The Board members each gave a brief introduction including new Board member Richard Ward. No action was taken

4R COMMUNITY SERVICES DIRECTOR

Jeff Tyne spoke to the Board regarding the Director Recruitment and advised we were down to four (4) candidates two internal and two external. No action was taken

5R OPEN SPACE PLAN

Jeff Sargent gave a PowerPoint presentation on the Open Space Plan.

Upon discussion the Board would like to see Council make the Open Space Plan a priority.

A motion was made by Katy O'Grady to support the City staff proposal on the Open Space Plan. The motion was seconded by Richard Ward and upon vote the motion carried unanimously.

6R CAMINO A LAGO PARK

Kirk Haines gave a brief presentation on the Camino A Lago Park master plan.

A motion was made by Katy O'Grady to approve the Camino A Lago master plan. The motion was seconded by Richard Ward and upon vote the motion carried unanimously.

7R FUTURE AGENDA TOPICS

The Board did not have any future agenda items. No action was taken

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

REPORT FROM STAFF:

1. Bill Collett asked about a July meeting, and upon discussion with the Board it was decided to cancel the July Meeting and meet again in August.

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 7:50 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant