

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
POINT OF VIEW ROOM
September 20, 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 6:30 p.m.

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

Members Absent: Brian Derrick and Mary Truhler

Municipal Officials Present: John Sefton, Community Services Director; Kirk Haines, Parks Manager; and Ellen Comella, Executive Assistant

Audience: none

CONSENT AGENDA: Katy O'Grady made a motion to approve the consent agenda items including the absence of Brian Derrick but not the unexcused absence of Donald Biery and Mary Truhler and approved the minutes of the June 21, 2012 meeting. Nannette Flores seconded the motion, and, upon vote the motion carried unanimously.

NEW BUSINESS

3) INTRODUCTIONS

John Sefton as well as each Board member gave a brief introduction. No action was taken

4) SCOTLAND YARD PARK OPENING

John Sefton and Kirk Haines spoke about the Scotland Yard Park opening and thanked everyone for attending. Richard Ward commented on how green the grass was and the dog park. Katy O'Grady liked the idea of the citrus trees and commented on getting pictures and information up on the Face Book page might help expand attendance for future park openings and events. No action was taken

5) PIONEER PARK

Kirk Haines mentioned that Community Park Two Master Plan was approved by the Board back in November 2008. Kirk handed out some proposed plans with updates and

modifications for a skate park or sand volleyball courts. A discussion ensued regarding the Pioneer Park plans.

A motion was made by Richard Ward to move forward with the sand Volleyball Courts at Pioneer Park. The motion was seconded by Katy O'Grady and upon vote the motion carried unanimously.

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

REPORT FROM STAFF:

1. John Sefton handed out a flyer with the two upcoming events to be held on Saturday, October 6th. Keep it Safe: a Family Affair from 8:00 – noon and Get your Green On from noon – 4:00 p.m.

REPORT FROM BOARD MEMBERS:

1. Richard Ward commented on the Fiesta Peoria event being very nice but could not understand the \$5.00 entrance fee.
2. Bill Collett expressed concern and frustration with the Board member selection and process. The Parks & Recreation Board has had member vacancies for several months. It seems to take way too long to get someone appointed, maybe the entire process needs to be looked at.

ADJOURNMENT

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

Bill Collett, Chair

Ellen Comella, Executive Assistant