

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
POINT OF VIEW ROOM  
November 15, 2012**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 N. 85<sup>th</sup> Avenue in open and public session at the Development and Community Services Building at 6:35 p.m.

Members Present: Bill Collett, Brian Derrick, Katy O'Grady, Richard Ward and Brent Taylor.

Members Absent: Nannette Flores

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

Audience: none

CONSENT AGENDA: A motion was made by Brian Derrick to approve the consent agenda items including the absences and the minutes of the September 20, 2012 meeting. Richard Ward seconded the motion, and, upon vote the motion carried unanimously.

NEW BUSINESS

3) INTRODUCTIONS

Brent Taylor as well as staff and each Board member gave a brief introduction. No action was taken

4) PIONEER PARK

Brenda Rehnke gave a hand out with possible names for a rental space area at Pioneer Community Park for possible weddings or small gatherings. Upon discussion the Board suggested that "Heritage Court" was the best choice for the area. No action was taken

5) FUTURE AGENA ITEMS

- Katy O'Grady would like to know the number of Face Book hits for Park & Recreation.
- Brent Taylor would like to compare Sports numbers last year to this year.

- Brian Derrick would like the 5 year plan for the northern part of the city.
- Bill Collett would like an update on the Farmers Market in downtown Peoria.

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

REPORT FROM STAFF:

1. Brenda Rehnke went over the two upcoming events, Festival in the Plaza being held Saturday, 11/17 and Oldtown Holiday Festival being held on Friday, 11/30 in and around Osuna Park.
2. Kirk Haines spoke briefly about the PROST (Park Recreation Open Space & Trails Master Plan.)
3. John Sefton advised the Board that the Youth Master Plan has been adopted by City Council at the November 13<sup>th</sup> meeting.

REPORT FROM BOARD MEMBERS:

1. Bill Collett wanted to remind the Board about "Play Peoria" which gives scholarships to low income residents who participate in our Libraries, Park & Recreation programs. Please keep them in mind when you hear about a business/organization looking to donate to a wonderful cause.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

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Bill Collett, Chair

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Ellen Comella, Executive Assistant