

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
TWIN BUTTES A ROOM
January 17, 2013**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 8335 W. Jefferson Street in open and public session at the Peoria Community Center at 6:33 p.m.

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

Members Absent: Nanette Flores

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

Audience: 0

CONSENT AGENDA: A motion was made by Katy O'Grady to approve the consent agenda items including the absence and the minutes of the December 20, 2012 meeting. Brent Taylor seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

3) (PROST) MASTER PLAN UPDATE

Kirk Haines gave a brief update on the (PROST) Park, Recreation, Open Space and Trails Master Plan. The first Public Meeting will be held on Thursday, February 7th from 6:00-9:00 p.m. at Rio Vista Rec Center. No action taken

NEW BUSINESS

4) COMMUNITY CENTER TOUR

Paula Considine gave the Board a tour of the Community Center. No action taken

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

REPORT FROM STAFF:

John Sefton welcomed new Board member William Conner with a welcome plaque. William Conner gave a brief introduction.

REPORT FROM BOARD MEMBERS:

Katy O'Grady spoke about the article in the *Peoria Times* that her and Bill Collett participated in with Editor Carolyn Dryer. It was about citizens involvement in the PROST process and what they would like to see in the next 7 to 10 years down the road.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:37 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant