

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
OUTLOOK ROOM
February 21, 2013**

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 Peoria Community Center at 6:31 p.m.

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

Members Absent: Brian Derrick

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

Audience: 1

CONSENT AGENDA: A motion was made by Katy O'Grady to approve the consent agenda items including the absence and the minutes of the January 17, 2013 meeting. William Conner seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

3) (PROST) MASTER PLAN UPDATE

Kirk Haines thanked the Board members who attended the first Public Meeting and spoke about the upcoming meetings in March and April. Ellen Comella will send out the flyer once the locations have been confirmed. No action taken

NEW BUSINESS

4) CAPRA ACCREDITED

John Sefton gave a PowerPoint Presentation about the Accreditation process and showed a quick video from the National Recreation and Park Association (NRPA) website on being accredited. No action taken

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

REPORT FROM STAFF:

Brenda Rehnke spoke about the P83 Party on Saturday, February 23rd from 3:00-9:00 p.m. happening on 83rd Avenue and offered tickets to the Board Members. Brenda also spoke about the Party for the Plant (River & Trails clean up) on Saturday, April 20, 2013, if anyone would like to volunteer or knows of a group that would want to volunteer to please have them sign up on line.

REPORT FROM BOARD MEMBERS:

Katy O'Grady asked a question why scooters are not allowed in the skate park at Rio Vista. Brenda Rehnke advised her that due to the design of the skate park, scooters were not permitted.

Bill Collett asked the question, what are the chances of getting a dog park at Paseo Verde. Kirk Haines advised that there are no current plans for a dog park at Paseo Verde Park but Pioneer Community Park will have two dog parks.

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