

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Vistancia Mountain Vista Club
March 14, 2013**

A **Special Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 29701 N. Sunrise Point in open and public session at the Vistancia Mountain Vista Club 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 and Ellen Comella, Executive Assistant

Audience: 45

CONSENT AGENDA: A motion was made by Katy O'Grady to approve the consent agenda items including the absence and the minutes of the February 21, 2013 meeting. William Conner seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

3) (PROST) MASTER PLAN UPDATE

There was general discussion with the Public, Board and Norris Design Consultant Team on the Parks, Recreation, Open Space and Trails master plan update. No action taken

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

REPORT FROM STAFF:

REPORT FROM BOARD MEMBERS:

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant