

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
POINT OF VIEW ROOM
May 16, 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, Brian Derrick, Nanette Flores, Katy O'Grady and Richard Ward.

Members Absent: William Conner and Brent Taylor

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

Audience: 15

PRESENTATION: Jeff Crane announced the Peoria Runners Series 2012/2013 winners as the Board members congratulated each winner with an award.

CONSENT AGENDA: A motion was made by Brian Derrick to approve the consent agenda items including the absence and the minutes of the April 18, 2013 meeting. Katy O'Grady seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

4) (PROST) MASTER PLAN UPDATE

Kirk Haines gave a brief update on the Master Plan and asked the Board to attend the July 2nd Council Meeting Study Session where the preliminary survey results will be presented to Council. Ellen Comella will send out a reminder to the Board about the Council Meeting, on July 2nd. No action taken

NEW BUSINESS

5) AMENDMENT TO CHAPTER 18 OF THE PEORIA CITY CODE PERTAINING TO

PARKS

Kirk Haines gave a PowerPoint Presentation showing the changes to the Chapter 18 Peoria City Code pertaining to parks.

A motion was made by Richard Ward to recommend the Amendment to Chapter 18 of the Peoria City Code pertaining to Parks. Brian Derrick seconded the motion, and, upon vote the motion carried unanimously

6) NORTHERN PEORIA LIGHTED SPORTS FIELD PUBLIC MEETINGS

Kirk Haines spoke about the need for northern Peoria lighted sports fields.

A motion was made by Richard Ward to hold Public Meetings with area residents in June and July at Sunrise Mountain Library and Vistancia regarding lighting sports fields in northern Peoria. Nanette Flores seconded the motion, and, upon vote the motion carried unanimously.

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

REPORT FROM STAFF:

Kirk Haines thanked all who were able to attend the Boards and Commission event.

Brenda Rehnke handed out Peoria Community Center Rededication bags to the Board members.

REPORT FROM BOARD MEMBERS: NONE

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant