

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Sunrise Mountain Library
Community Room
September 25, 2013**

A **Special Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 21109 N. 98th Avenue in open and public session at the Sunrise Mountain Library at 6:05 p.m.

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

Members Absent: Nannette Flores

Municipal Officials Present: John Sefton, Community Services Director; Kirk Haines, Parks Manager; Brenda Rehnke, Recreation Manager; Heidi Gannuscio, Management Analyst; Shawn Kreuzwiesner, Engineering/Planning Manager; Dan Davis, Construction Projects Coordinator; Cathy Carlat, Councilmember; Briana Decker, Council Assistant and Ellen Comella, Executive Assistant

Audience: 26

CONSENT AGENDA: A motion was made by William Conner to approve the consent agenda, minutes of the August 15, 2013 meeting. Rich Ward seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

2) (PROST) Master Plan Update

Stacy Weaks gave a brief update and powerpoint presentation on the Parks, Recreation, Open Space and Trails master plan.

3) RECREATION AMENITY, BALL FIELD LIGHTING

John Sefton and Kirk Haines gave a brief overview of the proposed design changes at Camino a Lago Park and lighting the youth sports field at the adjacent school site.

There was general discussion with the Public, Board and Staff on the recreation amenities in the park, ball field lighting and parking.

Brian Derrick made a motion to recommend the lighting of the ball field at Camino a Lago School. Katy O'Grady seconded the motion, and, upon vote carried unanimously.

Brian Derrick made a motion to recommend the plan changes to the Camino a Lago Park as presented. Richard Ward seconded the motion, and upon vote carried unanimously.

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

REPORT FROM STAFF: NONE

REPORT FROM BOARD MEMBERS:

Bill Collett commented on Pioneer Community Park, it's awesome go take a look.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant