

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Rio Vista Recreation Center
Lakeview East Room
November 21, 2013**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 8866-A West Thunderbird Road in open and public session at the Rio Vista Recreation Center at 6:32 p.m.

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

Members Absent: Brent Taylor

Municipal Officials Present: John Sefton, Community Services Director; Kirk Haines, Parks Manager; Brenda Rehnke, Recreation Manager; Chris Calcaterra, Sports Facilities Manager; Jake Eason, Sports Facilities Supervisor; Ray Paiano, Park Ranger Supervisor; and Ellen Comella, Executive Assistant

Audience: 1

CONSENT AGENDA: A motion was made by Brian Derrick to approve the consent agenda items including the absence and the minutes of the September 25, 2013 meeting. William Connor seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

3) (PROST) Master Plan Update

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

NEW BUSINESS

4) RIO VISTA SKATE PARK

Chris Calcaterra and Jake Eason spoke about and gave a powerpoint presentation on having scooters in the Rio Vista Skate Park.

A motion was made by Katy O'Grady to approve scooters in the Rio Vista Skate Park as presented. Richard Ward approved the motion, and, upon vote the motion carried

unanimously.

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

REPORT FROM STAFF:

John Sefton thanked the Board for attending the November 19th Council Meeting as well as all there help and support on the Public Meetings for lighting ballfields in the City.

Kirk Haines asked for support at the upcoming Council Meeting on January 7th, for the PROST study session item. Ellen will send out reminders after the holidays.

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant