

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
Development & Community Services Building  
Point of View Room  
February 20, 2014**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 N. 85<sup>th</sup> Avenue in open and public session at the Development & Community Services Building at 6:30 p.m.

Members Present: Bill Collett, Nannette Flores, Katy O'Grady and Richard Ward

Members Absent: Brian Derrick, William Conner and Brent Taylor

Municipal Officials Present: John Sefton, Community Services Director; Brenda Rehnke, Recreation Manager; Paula Considine, Recreation Supervisor; Jodi Roth-Jones, Recreation Coordinator and Ellen Comella, Executive Assistant

Audience: 0

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

NEW BUSINESS

3) ADA Accessibility Audit

John McGovern with RAC (Recreation Accessibility Consultants, LLC) gave a powerpoint presentation showing the audit process and giving examples of non-complaint items as well as compliant items with in the city of Peoria.

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

REPORT FROM STAFF:

John Sefton spoke to the Board about the upcoming CAPR Accreditation Visitation meet and greet to be held Tuesday, March 18<sup>th</sup> and the Centennial Plaza picnic on Thursday, March 20<sup>th</sup>, more details to follow via email.

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

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Bill Collett, Chair

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Ellen Comella, Executive Assistant