

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Development & Community Services Building
Point of View Room
April 17, 2014**

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 Development & Community Services Building at 6:31 p.m.

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

Members Absent: William Conner and Nannette Flores

Municipal Officials Present: John Sefton, Community Services Director; Brenda Rehnke, Recreation Manager; Kirk Haines, Parks Manager; and Heidi Gannuscio, Management Analyst

Audience: 0

CONSENT AGENDA: A motion was made by Brian Derrick to approve the consent agenda items including the absences and the minutes of the February 20, 2014 meeting. Brent Taylor seconded the motion, and, upon vote the motion carried unanimously.

NEW BUSINESS

3) Fiscal Year 2015 Budget

John Sefton presented the FY 2015 Community Services Budget to the Parks and Recreation Board.

4) Fee Increases

Brenda Rehnke presented proposed recreation fee increases to the Parks and Recreation Board. It was explained the fee proposals have not increased in quite some time. Additionally, starting in the fall, clients who rent the Lakeview Room at Rio Vista, will be able to choose the caterer of their choice.

A motion was made by Brian Derrick to recommend the fee increase. Brent Taylor seconded the motion, and, upon vote the motion carried unanimously.

5) City Code Chapter 18

Kirk Haines briefly explained the sections pertaining the Parks and Recreation Board. It

was further explained Bill Collett has served as Chairman for over a year. It was decided to bring the item to the next meeting to either elect or re-elect a Chairman and Vice Chairman.

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

REPORT FROM STAFF: Brenda Rehnke advised of the two upcoming events: Easter on April 19, 2014 and Party for the Planet on April 26, 2014.

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:44 p.m.

Bill Collett, Chair

Ellen Comella, Executive Assistant