



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**PARKS AND RECREATION BOARD  
SPECIAL MEETING  
NOTICE & AGENDA**

**Thursday, February 21, 2008  
7:00 P.M.**

**Development & Community Services Building,  
9875 N. 85<sup>th</sup> Ave  
Point of View Conference Room  
**RESULTS****

**PARKS & RECREATION  
BOARD:**

Carnell Murrell, Vice Chair  
Jon Sears  
Diana Bedient  
Gregory Jones  
Carol Ulshoeffter  
Chuck Fitzgerald  
William Collett

Liaison Department Director  
J.P. de la Montaigne

***Accommodations for  
Individuals with Disabilities.***  
*Alternative format materials, sign  
language interpretation, and  
assistive listening devices are  
available upon 72 hours advance  
notice through the Office of the  
City Clerk, 8401 West Monroe  
Street, Room 150, Peoria, Arizona  
85345 (623)773-7340, TDD  
(623)773-7221, or FAX (623) 773-  
7304. To the extent possible,  
additional reasonable  
accommodations will be made  
available within the time  
constraints of the request.*

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**CONVENE:** A special meeting of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 N. 85<sup>th</sup> Ave in open and public session at 7:07 p.m.

**ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the Parks and Recreation Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Parks and Recreation Board member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

**CONSENT – New Business:**

**1C DISPOSITION OF ABSENCE:**

Discussion and possible action to approve/excuse member absences from June 28, 2007.

-Chuck Fitzgerald  
-Jon Sears

**2C MINUTES:**

Discussion and possible action to approve the minutes of June 28, 2007.

Diana Bedient made a motion to approve the items on consent agenda including absences and meeting minutes of the June 28, 2007 meeting. William Collett seconded the motion, and, upon vote, the motion carried unanimously.

## REGULAR AGENDA

### NEW BUSINESS:

#### 3R RIO VISTA RECREATION CENTER OPERATIONS TO DATE

Discussion regarding the Rio Vista Recreation Center operations. **No action was taken.**

#### 4R CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2009

Discussion and possible action to approve the Capital Improvement Program for Fiscal Year 2009. **No action was taken.**

#### 5R ELECTION OF CHAIRPERSON

Discussion and possible action regarding the nomination, election, and term of office for Chairperson. **Diana Bedient made a motion to nominate Greg Jones for Chairperson. Carol Ulshoeffter seconded the motion, and, upon vote, the motion carried unanimously.**

#### 6R ELECTION OF VICE-CHAIRPERSON

Discussion and possible action regarding the nomination, election, and term of office for Vice-Chairperson. **Diana Bedient made a motion to nominate Chuck Fitzgerald for Vice-Chairperson. Carol Ulshoeffter seconded the motion, and, upon vote, the motion carried unanimously.**

### **CALL TO THE PUBLIC: (Non-Agenda Items)**

Your comments pertaining to the Parks and Recreation Board business are welcome. However, if you wish to address the Parks and Recreation Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting. **No public was present for comment.**

### ADJOURNMENT

**There being no further business to come before the Board, Chuck Fitzgerald made a motion to adjourn. Carol Ulshoeffter seconded the motion and the meeting was adjourned at 7:59 p.m.**

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

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Mary Jo Kief, City Clerk

Date Posted: 02/26/08