



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

PARKS AND RECREATION BOARD REGULAR MEETING NOTICE & AGENDA

Thursday, February 25, 2010

7:00 P.M.

City Hall - Pine Room
8401 W. Monroe Street

Parks & Recreation Board:

Gregory Jones, Chair
Chuck Fitzgerald, Vice Chair
Diana Bedient
Bill Collett
Nannette Flores
Patrick Sponsel
Carol Ulshoeffter

Liaison Department Director
J.P. de la Montaigne

**Accommodations for
Individuals with Disabilities.**
*Alternative format materials, sign
language interpretation, assistive
listening devices or interpretation
in languages other than English
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.*

**CONVENE:
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 October 22, 2009.

-Gregory Jones
-Bill Collett

2C MINUTES:

Discussion and possible action to approve the minutes of the October 22, 2009 meeting.

REGULAR AGENDA

NEW BUSINESS:

3R NEW MEMBER INTRODUCTION

Introduction of new Parks and Recreation Board Member Nannette Flores.

4R OSUNA PARK MASTER PLAN

PUBLIC HEARING: RE: Master Plan for Osuna Park located at 83rd Avenue and Washington Street Master Plan

Open Public Hearing
Staff Report
Public Comment
Close Public Hearing

BOARD ACTION: Discussion and possible action to recommend the Osuna Park Master Plan to the Peoria City Council.

5R CENTENNIAL PLAZA

Discussion and update regarding the status of Centennial Plaza located on the City Hall Municipal Campus between the Development and Community Services Building and the Public Safety and Administration Building.

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.

Reports from Staff:

1. Community Center Expansion & Renovation Update

Reports from Board:

ADJOURNMENT

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.