

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
Pine Room  
February 25, 2010**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session in City Hall at 7:00 p.m.

Members Present: Gregory Jones, Bill Collett, Nannette Flores, Patrick Sponsel and Carol Ulshoeffter

Members Absent: Chuck Fitzgerald and Diana Bedient

Municipal Officials Present: J.P. de la Montaigne, Community Services Director; Councilmember Carlo Leone; Brenda Rehnke, Recreation Manager; Ed Striffler, Design and Construction Manager; Heidi Gannuscio, Management Analyst; Heather Cammarata, Executive Assistant

Audience: 6

CONSENT AGENDA: Bill Collett made a motion to approve the consent agenda items including the absences and minutes of the October 22, 2009 meeting. Carol Ulshoeffter seconded the motion, and, upon vote, the motion carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R NEW MEMBER INTRODUCTION

New board member Nannette Flores introduced herself to the board and staff.

4R OSUNA PARK MASTER PLAN

Loreli Cappel and Chris Manning from PMC gave a brief presentation regarding the revised master plan for Osuna Park located at 83<sup>rd</sup> Avenue and Washington Street. Discussion and comments from the public ensued regarding various design aspects of the park. Bill Collett made a motion to recommend the Osuna Park Master Plan to the Peoria City Council. Patrick Sponsel seconded the motion, and, upon vote, the motion carried unanimously.

5R CENTENNIAL PLAZA

Ed Striffler gave a presentation regarding changes to the design concept for Centennial Plaza which will be located on the City Hall campus between the Development and Community Services Building and the Public Safety Administration Building. No action was taken.

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

REPORT FROM STAFF:

1. Brenda Rehnke gave a brief update on the status of the expansion and renovation of the Community Center. The consultants have been approved by council and design will begin soon.

REPORT FROM BOARD MEMBERS:

None

ADJOURNMENT

There being no further business to come before the Board, Carol Ulshoeffter made a motion to adjourn the meeting. The motion was seconded by Bill Collett and the meeting was adjourned at 8:38 p.m.

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Gregory Jones, Chair

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Heather Cammarata, Executive Assistant