



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

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

**Thursday, April 23, 2009
7:00 P.M.**

**Peoria Stadium,
16101 N. 83rd Ave, Peoria, AZ**

Parks & Recreation Board:

Gregory Jones, Chair
Chuck Fitzgerald, Vice Chair
Diana Bedient
Bill Collett
Jon Sears
Patrick Sponsel
Carol Ulshoefffer

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.*

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 MINUTES:

Discussion and possible action to approve the minutes of April 1, 2009.

REGULAR AGENDA

NEW BUSINESS:

2R PUBLIC HEARING – SPORTS COMPLEX LIGHTING PROJECT

PUBLIC HEARING: RE: Lighting project installation at the Peoria Sports Complex located at 16101 N. 83rd Ave, Peoria, AZ 85382.

Open Public Hearing
Staff Report
Public Comment
Close Public Hearing

BOARD ACTION: Discussion and possible action to recommend to the Peoria City Council installation of two complete field lighting systems and two conduit paths for future field lights at the Peoria Sports Complex located at 16101 N. 83rd Ave, Peoria, AZ 85382.

3R PALO VERDE OPEN SPACE

Review and discuss the Terramar Neighborhood public meeting in regards to the Palo Verde Open Space which was held on Thursday, April 16, 2009.

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:

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.