

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
Point of View Room  
May 27, 2010**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 North 85<sup>th</sup> Avenue in open and public session in the Development and Community Services Building at 7:00 p.m.

Members Present: Gregory Jones, Chuck Fitzgerald, Bill Collett, Nannette Flores, Patrick Sponsel and Carol Ulshoefffer

Members Absent: Diana Bedient

Municipal Officials Present: J.P. de la Montaigne, Community Services Director; Kirk Haines, Parks Manager; Brenda Rehnke, Recreation Manager; Heidi Gannuscio, Management Analyst; Maria Traci, Management Analyst; Heather Cammarata, Executive Assistant

Audience: 0

CONSENT AGENDA: Chuck Fitzgerald made a motion to approve the consent agenda items including the absences and minutes of the February 25, 2010 meeting. Carol Ulshoefffer seconded the motion, and, upon vote, the motion carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R CAPITAL IMPROVEMENT PROGRAM

Kirk Haines gave a brief presentation detailing the FY11 Capital Improvement Program Projects for the Community Services Department. The presentation gave a description and timeline for each project. No action was taken.

4R COMMUNITY SERVICES DEPARTMENT BUDGET UPDATE

J.P. de la Montaigne gave a brief presentation reviewing the FY11 Operating Budget for the Community Services Department. No action was taken.

5R NAMING OF COMMUNITY PARK #2

Staff and the Board discussed the process of naming Community Park #2. Feedback from the public will be solicited potentially via newspaper and the website. It was also suggested to hold a contest at our summer program sites to get children involved. As the Council Policy states, the Parks & Recreation Board will send the top three names along with a recommendation to City Council for approval. No action was taken.

6R RECREATION PROGRAM PARTICIPANTS AND FEES

Brenda Rehnke gave a presentation regarding current participant levels and fees. No action was taken.

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

REPORT FROM STAFF:

1. J.P. de la Montaigne thanked Carol Ulshoeffter for her service to the Parks and Recreation Board; she has served two terms and will reach the service limit at the end of June.

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 7:56 p.m.

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Gregory Jones, Chair

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Heather Cammarata, Executive Assistant