



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

PARKS AND RECREATION BOARD SPECIAL MEETING NOTICE & AGENDA

Thursday, August 13, 2009
7:00 P.M.

Development & Community Services Building,
9875 N. 85th Ave
Point of View Conference Room

Parks & Recreation Board:

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

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 DISPOSITION OF ABSENCE:

Discussion and possible action to approve/excuse member absences from April 23, 2009.

-Diana Bedient
-Jon Sears
-Carol Ulshoeffter

2C MINUTES:

Discussion and possible action to approve the minutes of April 23, 2009.

REGULAR AGENDA

UNFINISHED BUSINESS:

3R PALO VERDE OPEN SPACE

Presentation of the Palo Verde Open Space plan and discussion prior to future public meetings.

NEW BUSINESS:

4R SCOTLAND YARD PARK

Presentation of the Scotland Yard Park plan and discussion prior to future public meetings.

5R VISTANCIA PARK #2

Presentation of the Vistancia Park #2 plan and discussion prior to future public meetings.

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. Tree City USA
2. APRA Conference

Reports from Board:

1. Sports Cooling Systems

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.