



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

PARKS AND RECREATION BOARD SPECIAL MEETING NOTICE & AGENDA

Thursday, September 4, 2008

7:00 P.M.

Development & Community Services Building,

9875 N. 85th Ave

Point of View Conference Room

RESULTS

PARKS & RECREATION BOARD:

Gregory Jones, Chair
Chuck Fitzgerald, Vice Chair
Jon Sears
Diana Bedient
Carol Ulshoeffter
William Collett

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: A special meeting of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 N. 85th Ave in open and public session at 7:00 p.m.

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 May 8, 2008

Carol Ulshoeffter made a motion to approve the items on consent agenda including meeting minutes of the May 8, 2008 meeting. Diana Bedient seconded the motion, and, upon vote, the motion carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

2R COMMUNITY CENTER MASTER PLAN

Discussion and possible action to recommend the Community Center Master Plan to the Peoria City Council.

Chuck Fitzgerald made a motion to recommend the Community Center Master Plan to the City Council. Diana Bedient seconded the motion and, upon vote, the motion carried unanimously.

3R TREE CITY USA

Discussion and possible action to recommend a proposed application for Tree City U.S.A. and development of a tree ordinance.

Jon Sears made a motion to recommend the proposed application for Tree City USA and development of a tree ordinance. Diana Bedient seconded the motion and, upon vote, the motion carried unanimously.

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. **No public was present for comment.**

Reports from Staff:

- Recreation Scholarship Program
- Arizona State Parks Heritage Grant requests (2)
 - a. Community Park #2
 - b. Trail Project at New River Underpass at Grand Ave

Reports from Board:

ADJOURNMENT

There being no further business to come before the Board, Chuck Fitzgerald made a motion to adjourn. Jon Sears seconded the motion and the meeting was adjourned at 8:20 p.m.

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.

Mary Jo Kief, City Clerk

Date Posted: 09/09/08