

**TOWN OF CHINO VALLEY
REGULAR MEETING NOTICE
PARKS & RECREATION ADVISORY BOARD**

**Tuesday, September 2, 2014
4:00 P.M.**

**Chino Valley Council Conference Room
202 N. State Route 89, Chino Valley, Arizona**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. Approval of regular meeting minutes from August 5, 2014

3b. Approval of special meeting minutes from August 12, 2014

3c. Approval of special meeting minutes from August 19, 2014

4. PARKS AND RECREATION MANAGER'S REPORT - Chris Bartels

4a. Parks and Recreation updates

5. COMMITTEE CHAIR REPORT

5a. Recreation Committee – Celia Vander Molen

5b. Aquatics Committee – Carrie Barnes

5c. Parks & Trails – Vacant

6. CALL TO THE PUBLIC

The call to the public is an opportunity for the public to address the Board concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual Board members may respond to those who have addressed the Board; however, Board members shall not discuss or take action on matters raised during an open call to the public. Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.

7. CORRESPONDENCE

8. OLD BUSINESS

8a. Parks and Recreation Master Plan and Needs Assessment Continued Discussion

9. NEW BUSINESS

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 27th day of August, 2014

By: *Chris Bartels, Public Works Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Parks and Recreation Advisory Board with this agenda are available for review in the Town Clerk's Office at 202 N. State Route 89 or on line at http://www.chinoaz.net/parks_rec/parksreccom.shtml.

Public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.