

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

**Tuesday, February 5, 2013
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 the December 10, 2012 minutes.

4. PARKS AND RECREATION MANAGER'S REPORT

4a. Staff Report – Ron Gritman, Chris Bartels

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

5b. Aquatics Committee – Carrie Barnes

5c. Parks & Trails – James Justice

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. Discussion and possible adoption of proposed Mission Statement.

9. NEW BUSINESS

9a. Antelope Garden Club proposal for the Aquatic Center.

9b. Strategic Planning Discussion.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 30th day of January, 2013

By: *Chris Bartels, Public Works Recreation 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.