

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

**August 7, 2012
4:00 PM**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the **Chino Valley Parks and Recreation Advisory Board** and to the general public that the advisory board will hold a meeting open to the public on Tuesday, August 7, 2012, at 4:00 p.m. at the **Chino Valley Aquatic Center Conference Room**, located at 1615 N. Road 1 East, Chino Valley, Arizona.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. July 3, 2012

4. PARKS AND RECREATION MANAGER'S REPORT

4a. Recreation staff report

4b. Parks staff report

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

9. NEW BUSINESS

- 9a. Introduction of Stephen Whisenhunt and his role with the Town of Chino Valley
- 9b. Development of a Mission Statement
- 9c. Review of new budgets for Parks, Recreation & Aquatics for 2012/2013
- 9d. Development of Fundraising
- 9e. Ideas on community involvement to improve Parks & Recreation
- 9f. Master Plan for Community Center Park

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 1st day of August 2012

By: *Shannon Gansz, Recreation Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-9780 (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 Parks and Recreation Office at 1516 North Road 1 East.