

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

**Monday, December 10, 2012
4:00 P.M.**

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. Approval of November 6, 2012 minutes

4. PARKS AND RECREATION DIRECTOR'S REPORT

4a. Staff Report – 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. Continued Discussion of Master Plan for Community Center Park – Ron Grittmann

8b. Improvements to the Community Center Park – Ron Grittmann

9. NEW BUSINESS

9a. Discussion and possible adoption of proposed Mission Statement

- 9b. Discussion regarding proposed recreational programming
- 9c. Follow up of meeting with the Boys & Girls Club
- 9d. Discussion on the new grants available

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 4th day of December, 2012

By: *Cecilia Watts, General Services Director*

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 202 N. State Route 89.

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