

**TOWN OF CHINO VALLEY
MEETING NOTICE
PARKS & RECREATION ADVISORY BOARD
July 3rd, 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, July 3rd, 2012**, 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. April 3, 2012 minutes

4. PARKS AND RECREATION DIRECTOR'S REPORT

4a. Staff

5. COMMITTEE CHAIR REPORTS

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 New Board

9b. Election of Officers

9c. Review of Bylaws

9d. Discussion of future, on-going meeting dates, times

9e. Discussion of Board's focus

1. Impact Fees
2. Community Center Park
3. Recreational Programming

10. FUTURE AGENDA SUGGESTION

11. ADJOURNMENT

Dated this 28 day of June 2012

By: *Liz Hart, Town Clerk Assistant*

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.