

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

**Tuesday, November 6, 2012
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. September 4, 2012 regular meeting

3b. September 18, 2012 special meeting

3c. October 8, 2012 special meeting

4. PARKS AND RECREATION DIRECTOR'S REPORT

4a. Shannon Gansz

4b. Chris Bartels - Chino Valley Recreation Foundation

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

5b. Aquatics Committee – Carrie Barnes

5c. Parks & Trails Committee – 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. Further discussion of proposed mission statement

9. NEW BUSINESS

- 9a.** Review of budgets for parks, recreation & aquatics for 2012/2013
- 9b.** Master plan for and improvements to the Community Center Park - Ron Gritman
- 9c.** Organizational changes in recreation
- 9d.** Town citizen survey

10. FUTURE AGENDA SUGGESTION

11. ADJOURNMENT

Dated this 30th day of October 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.