

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

**Tuesday, October 2, 2012
4:00 P.M.**

**Chino Valley Aquatic Center Conference Room
1615 N. Road 1 East, Chino Valley, Arizona**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- 3a.** September 4, 2012 minutes
- 3b.** September 7, 2012 minutes
- 3c.** September 18, 2012 minutes

4. PARKS AND RECREATION MANAGER'S REPORT

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.** Discussion of proposed Mission Statement

9. NEW BUSINESS

9a. Review of budgets for Parks, Recreation & Aquatics for 2012/2013

9b. Master Plan for Community Center Park / Improvements to the Community Center Park (Ron Gritman)

9c. Organizational changes in Recreation

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 25th day of September, 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 1516 North Road 1 East.

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