

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

**Monday, October 8, 2012
5:00 P.M.**

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

- 3.** Ratification of legal action taken at a special meeting on September 7, 2012 at which discussion and motions were made under Item 9a “Discussion of the recreational building grant-writing needs and procedures” in violation of ARS 38-431.02 (H).

Under a topic of “Board Procedures”, the Board discussed procedures for bringing possible projects to the board for consideration, as well as issues related to the organizational structure of Town staff and oversight of the Parks, Recreation, and Aquatics Divisions, which was not clearly set forth on the agenda. The draft minutes for the September 7, 2012 meeting contain a description of the legal action taken. The draft minutes are on the Town web site at www.chinoaz.net/parks_rec/parksreccom.shtml.

4. ADJOURNMENT

Dated this 2nd 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 Clerk’s 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.