

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

**Tuesday, September 4, 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. August 7, 2012 minutes

4. PARKS AND RECREATION DIRECTOR'S REPORT

4a. Staff

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. Development of Mission Statement

8b. Review of new budgets for Parks, Recreation & Aquatics 2012/2013

8c. Development of fundraising

8d. Master Plan for Community Center Park

9. NEW BUSINESS

- 9a.** Introduction of New Board Member
- 9b.** Dog Park

10. FUTURE AGENDA SUGGESTION

11. ADJOURNMENT

Dated this 27 day of August 2012

By: *Shannon Gansz, Recreation Manager*

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.

In accordance with Chapter 3, Title 38, Section 38-431.02 Arizona Revised Statutes, public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.