

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

**Tuesday, September 18, 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

4. PARKS AND RECREATION DIRECTOR'S REPORT

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

8a. Development of Mission Statement

8b. Development of project priority list

9. NEW BUSINESS

10. FUTURE AGENDA SUGGESTION

11. ADJOURNMENT

Dated this 11 day of September 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.

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.