



Town of Chino Valley
MEETING NOTICE
PARKS & RECREATION ADVISORY BOARD

REGULAR MEETING
TUESDAY, September 1, 2015
4:00 P.M.

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

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the June 2, 2015 regular meeting minutes.

4) PARKS & RECREATION MANAGER'S REPORT

5) COMMITTEE CHAIR REPORT

- a) Committee Chair – Todd League
- b) Recreation Committee – Celia Vander Molen
- c) Aquatics Committee – Carrie Barnes
- d) Parks & Trails – George Cooper

6) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

7) CORRESPONDENCE

8) OLD BUSINESS

- a) Recap of the July 4th events.
- b) Discussion regarding the Chino Valley Elks Club proposed use of the Community Center building.
- c) Discussion regarding the future use and expansion of the Community Center building.
- d) Discussion regarding Memory Park playground rehabilitation and access project.
- e) Continued discussion regarding definition and assignment of specific tasks and funding opportunities regarding Parks and Recreation short-term project priorities and needs assessment plan.

9) **NEW BUSINESS**

- a) Discussion and possible action regarding development and sponsorship of sand volleyball facilities at Community Center Park.

10) **FUTURE AGENDA SUGGESTIONS**

11) **ADJOURNMENT**

Dated this 27th day of August, 2015.

By: *Chris Bartels, Public Works Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Parks & Recreation Advisory Board with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.

Public notice is hereby given that three (3) or more members of the Mayor and Town Council may be present at this meeting.