



Town of Chino Valley

MEETING NOTICE PARKS AND RECREATION ADVISORY BOARD

**REGULAR MEETING
Tuesday, October 3, 2017
4:00 P.M.**

**Council 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 accept the September 5, 2017 regular meeting minutes.
- 4. PARKS & RECREATION MANAGER'S REPORT**
- 5. COMMITTEE CHAIR REPORT**
 - a. Committee Chair - Todd League
 - b. Recreation Committee - Donna Armstrong
 - c. Aquatics Committee - Carrie Barnes
 - d. Parks & Trails - George Cooper
 - e. Finance Committee - Eric Smith

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. Consideration and possible action to select a Chair, Vice-Chair and Committee Liaisons.

9. NEW BUSINESS

- a. Consideration and possible action to change the Board's regular meeting time.
- b. Discussion and evaluation of Parks and Recreation Advisory Board priority list and the Board's roles.
- c. Discussion of Peavine Trail.
- d. Discussion regarding ball field lighting.
- e. Discussion regarding possible future kite festival.
- f. Update and discussion regarding Memory Park outdoor library expansion.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 26th day of September, 2017.

By: *Celia van der Molen, Recreation Lead*

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.