

**TOWN OF CHINO VALLEY
MEETING NOTICE
MAYOR'S AD HOC RECREATIONAL COMMITTEE**

**Tuesday, January 27, 2015
4:00 P.M.**

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

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve the September 23, 2014 minutes.

4. CALL TO THE PUBLIC

The call to the public is an opportunity for the public to address the MAH Recreational Committee concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual MAH Recreational Committee members may respond to those who have addressed the MAH Recreational Committee; however, MAH Recreational Committee 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 minutes per meeting.

5. OLD BUSINESS

6. NEW BUSINESS

6a. Acceptance of resignation – Annie Lane

6b. Acceptance of new member Hans Vang

6c. Discussion and overview of Old Home Manor

7. ADJOURNMENT

Dated this 29th day of January 2015

By: *Liz Hart, Deputy Town Clerk*

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 Mayor's Ad Hoc Recreational Committee with this agenda are available for review on the Town's website at <http://www.chinoaz.net/general/RecreationComm.shtml> and in the Clerk's Department.

Public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.