

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

**Tuesday, April 22, 2014
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 March 25, 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 (15) minutes per Meeting.

5. OLD BUSINESS

6. NEW BUSINESS

6a. Modify committee charter.

6b. Discussion regarding status of OHM lease with Prescott College.

6c. Discussion regarding future recreational opportunities and uses at Old Home Manor.

7. ADJOURNMENT

Dated this 21st day of April, 2014

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 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.