



Parks and Recreation Commission
7401 E. Civic Circle, Library Auditorium
6:30 p.m., Tuesday, April 8, 2014
Agenda

- I. Call to Order & Welcome – Chairperson Buzz Gummer
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: March 11, 2014 – Regular meeting minutes
 March 18, 2014 – Work Study meeting minutes
- V. Announcements – Commission, Public and Staff
(If discussion by the Commission is necessary, that item will be moved to another place on the agenda and considered separately.)
 - a. Arbor Day Celebration - Saturday, April 25th, 10am-noon, Tonto South Park
 - b. Family Art Festival/EGGstravaganza – Saturday, April 12th, 10am-noon, Civic Center grounds
 - c. Bike Rodeo – Saturday, May 3rd, 10am-noon, Civic Center parking lot
 - d. Battle of the Bands – Saturday, May 17th, Mtn. Valley Park Amphitheater, gates open at noon
 - e. Art at the Center Reception – Wednesday, May 21st, 4:30pm – 6:30pm, Crystal Room
 - f. Start Smart Baseball – registration ends May 14th
 - g. Kickball Leagues – registration ends May 18th
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – March, 2014 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson's Report – *B. Gummer, Commission Chairman*
- VII. Tree Advisory Board Business
 - a. Fain Park Tree Donation - *B. Gummer, Commission Chairman*
- VIII. Old Business
 - a. Annual Report outline development - *B. Gummer, Commission Chairman*
 - b. Old Town Park, capital project update – *B. Witty, Parks & Recreation Director*
- IX. New Business
 - a. Park Trails Subcommittee, Fain Park grant application – *B. Witty, Parks & Recreation Director – **Action Requested***
- X. Unscheduled Public Appearances
(Comments from the Public: Those members of the public wishing to address the Parks and Recreation Commission need not request permission in advance. We ask that you please provide your name and address for the record prior to providing any comments. Any remarks provided tonight shall be addressed to the commission as a whole and not any member thereof and will be limited to three (3) minutes per person as indicated by the timer).
- XI. Next Meeting
 - a. Work Study Meeting: Tuesday, April 15, 2014, 5:30pm, P&R Conf. Rm
 - b. Work Study Meeting: Tuesday, May 6, 2014, 5:30pm, P&R Conf. Rm
 - c. Regular Meeting: Tuesday, May 13, 2014, 6:30pm, Auditorium
- XII. Adjournment