



Town of Prescott Valley
Parks and Recreation Department
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Parks and Recreation Commission
7401 E. Civic Circle, Auditorium
6:30 p.m., Tuesday, October 13, 2015

Agenda

- I. Call to Order & Welcome – *Chairperson Ron Brinkman*
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: September 8, 2015 Regular 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. Touch-A-Truck – *J. Elmer, Manager*
 - b. Corn Toss Tournament – *J. Elmer, Manager*
 - c. Art Studio Tour – *J. Elmer, Manager*
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – September, 2015
 - b. Chairperson's Report – *R. Brinkman, Chairperson*
- VII. Tree Advisory Board Business
 - a. Community Challenge Grant Application – *J. Elmer, Manager*
 - i. Park Tree Inventory
 - ii. Tree Replacement
 - b. Tree City and Growth Award renewal - *R. Brinkman, Chairperson*
 - c. Tree University, continuing education application - *R. Brinkman, Chairperson*
 - d. Five Year Strategic Plan Update - *R. Brinkman, Chairperson*
- VIII. Old Business
 - a. Antelope Park Playground update – *J. Elmer, Manager*
- IX. New Business
 - a. Annual Report DRAFT review – *J. Elmer, Manager*
- 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. Such remarks shall be limited to five (5) minutes per person, as indicated by the timer, unless additional time is granted by the Chairperson. At the conclusion of the unscheduled comments, individual members of the Commission may respond to the item addressed at the discretion of the Chairperson, or they may ask the Director to review the matter or ask that the matter be placed upon a future agenda.)
- XI. Next Meeting
 - a. Work Study Meeting: Tuesday, Oct. 20, 2015, 5:30pm, P&R Dept. Conf. Rm.
 - b. Regular Meeting: Tuesday, Nov. 10, 2015, 6:30pm, Auditorium
- XII. Adjournment