



Parks and Recreation Commission  
7401 E. Civic Circle, Library Auditorium  
6:30 p.m., Tuesday, March 11, 2014  
Agenda

- I. Call to Order & Welcome – Chairperson Buzz Gummer
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:                   February 18, 2014 – Regular meeting minutes  
  February 25, 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. Mtn. Valley Splash Applications –Friday, March 28th and Saturday, March 29<sup>th</sup>
  - b. Kickball Leagues – Opening Summer 2014
  - c. EGGstravaganza/Family Art Festival – Saturday April 12<sup>th</sup>, Civic Ctr. Grounds
  - d. Arbor Day Celebration – April 25<sup>th</sup>, 10am-noon at Tonto South Park
- VI. Department Update – For Review and Possible Action
  - a. Director’s Report – February, 2014 – *B. Witty, Parks & Recreation Director*
  - b. Chairperson’s Report – *B. Gummer, Commission Chairman*
- VII. Tree Advisory Board Business
  - a. Tree Advisory Board Meeting, March 26<sup>th</sup> at 5:30 (YTBD) - *B. Gummer, Commission Chairman*
- VIII. Old Business
  - a. Capital Project Updates – *B. Witty, Parks & Recreation Director*
    - i. Tonto South
    - ii. Viewpoint
- IX. New Business
  - a. Parks and Recreation Fee Schedule – **Action Requested**
  - b. Work Study Meeting, Tuesday, April 15, 2014 – **Action Requested**
  - c. Fain Park Trail Restoration – **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, March 18, 2014, 5:30pm, P&R Conf. Rm
  - b. Regular Meeting: Tuesday, April 8, 2014, 6:30pm, Auditorium
  - c. Work Study Meeting: Tuesday, April 15, 2014, 5:30pm, P&R Conf. Rm
- XII. Adjournment