



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, June 9, 2015

Agenda

- I. Call to Order & Welcome – *Chairperson Ron Brinkman*
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: May 12, 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. Patrick Kell – International Mountain Bicycling Association
 - b. Movies Under the Stars – 6/11 – The Princess Bride
 - c. Swim Lesson (3) Signups - 6/18 & 6/19 (9am – noon) at Mtn. Valley Splash
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – May, 2015 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson's Report – *R. Brinkman, Chairperson*
- VII. Tree Advisory Board Business
 - a. TREE Grant #11-107, 2nd Qtr. Rpt. Update
 - b. Community Challenge Grant #14-1102 2nd Qtr. Rpt. Update
- VIII. Old Business
 - a. Antelope Park Playground – *B. Witty, Parks & Recreation Director*
- IX. New Business
 - a. Election of Officers – **Action Requested**
 - b. Recognition of Service, Commissioner Gummer – *R. Brinkman, Chairperson*
- 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. Regular Meeting: Tuesday, August 11, 2015, 6:30pm, Auditorium
 - b. Work Study Meeting: Tuesday, August 25, 2015, 5:30pm, Dept. Conference Rm
- XII. Adjournment