



Town of Prescott Valley
Parks and Recreation Department
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Prescott Valley, AZ 86314
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Parks and Recreation Commission
7401 E. Civic Circle, Auditorium
6:30 p.m., Tuesday, February 10, 2015

Agenda

- I. Call to Order & Welcome – Chairperson Ron Brinkman
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: January 13, 2015 Regular Meeting Minutes
January 27, 2015 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. Daddy/Daughter Date Night – Friday, February 20th
 - b. Men's 3-on-3 Basketball Leagues – starts March 19th
 - c. Adult Softball Leagues – starts March 1st
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – January, 2015 – *B. Witty*
 - b. Chairperson's Report – *R. Brinkman*
- VII. Tree Advisory Board Business
 - a. TREE Grant, Update - *B. Witty, Parks & Recreation Director*
 - b. Community Challenge Grant, Update - *B. Witty, Parks & Recreation Director*
- VIII. Old Business
 - a. Tonto N Playground Update - *B. Witty, Parks & Recreation Director*
- IX. New Business
 - a. Work Study Meeting – Tuesday, February 24, 2015 – *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. 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, February 24, 2015, 5:30pm, Park & Rec. Dept. conf. rm.
 - b. Regular Meeting: Tuesday, March 10, 2015, 6:30pm, Auditorium
- XII. **Adjournment**

Forms to request accommodations pursuant to the Section 504/ADA guidelines are available at the Office of the Assistant to the Town Manager, 7501 E. Civic Circle, Prescott Valley, Arizona. Requests must be submitted 72 hours prior to the event for which accommodation is requested.