



Parks and Recreation Commission
7401 E. Civic Circle, Library Auditorium
6:30 p.m., Tuesday, May 13, 2014
Agenda

- I. Call to Order & Welcome – Chairperson Buzz Gummer
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: April 8, 2014 – Regular meeting minutes
 April 15, 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. Guest Speaker – Robert Kieren, Recreation Supervisor – 2014 Pool Season & Old Town Park Update
 - b. Battle of the Bands – Saturday, May 17th, Mtn. Valley Park Amphitheater
 - c. Art at the Center Reception – Wednesday, May 21st
 - d. Movies Under the Stars –Thursday evenings June 5, 12, 19, 26, Civic Center
 - e. Kite Day – Saturday, June 7th, Civic Center grounds
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – April, 2014 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson's Report – *B. Gummer, Commission Chairman*
- VII. Tree Advisory Board Business
 - a. Tree City USA Award - *B. Gummer, Commission Chairman*
 - b. Growth Award - *B. Gummer, Commission Chairman*
 - c. Planning Matrix - *R. Brinkman, Commissioner*
- VIII. Old Business
 - a. Annual Report Update – *R. Brinkman, Commissioner*
 - b. Trail Restoration Update – *P. Fraher, Commissioner*
- IX. New Business
 - a. Viewpoint Park Cell Tower Proposal – Mr. Reg Destree, Reliant Land Services
 - b. Work Study Meeting – Development Guidelines – **Action Requested**
 - c. Commission Elections – Discussion
 - d. 2014/2015 Commission Meeting Calendar - Discussion
- 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, May 20, 2014, 5:30pm, Parks & Rec. Office conf. rm.
 - b. Regular Meeting: Tuesday, June 10, 2014, 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.