



Parks and Recreation Commission
7401 E. Civic Circle, Library Auditorium
6:30 p.m., Tuesday, June 10, 2014
Agenda

- I. Call to Order & Welcome – Chairperson Buzz Gummer
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: May 13, 2014– 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. Guest Speaker – Jessica Compton, Recreation Coordinator
 - i. Playful City USA
 - ii. Corn Toss League
 - b. Movies Under the Stars – June 12th, 19th, and 26th
 - c. Prescott Valley Days – June 12 – 15, Tim's Toyota Center
 - d. 4th of July – Mountain Valley Park
- VI. Old Business
 - a. Viewpoint Park Cell Tower, **Action Requested** – B. Witty, Parks & Recreation Director
 - b. Fain Park Trail Restoration Update - P. Fraher, Commissioner
 - c. Antelope Park Expansion Update – B. Witty, Parks & Recreation Director
- VII. New Business
 - a. Commission Elections – **Action Requested**
 - b. 2014/2015 Commission Meeting Calendar – **Action Requested**
 - c. Work Study Meeting – Development Guidelines – **Action Requested**
- VIII. Tree Advisory Board Business
 - a. Planning Matrix 2020, review – R. Brinkman, Commissioner
- IX. Department Update – For Review and Possible Action
 - a. Director's Report – May, 2014 – B. Witty, Parks & Recreation Director
 - b. Chairperson's Report – B. Gummer, Commission Chairman
- 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, June 24, 2014, Parks & Recreation Conf. Rm.
 - b. Regular Meeting: Tuesday, August 12, 2014, 6:30pm, Auditorium
- XII. Adjournment