Town of Prescott Valley
Parks and Recreation Department
7501 E. Civic Circle
Prescott Valley, AZ 86314
928.759.3090
Fax 928.759.5505

Parks and Recreation Commission
7501 E. Civic Circle, Courtroom, 1st Floor
6:30 p.m., Tuesday, February 18, 2014
Agenda

I. Call to Order & Welcome – Chairperson Buzz Gummer

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes: January 14, 2014 – Regular meeting minutes
January 28, 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. Youth Arts Month Reception – Tuesday, March 4th at 5:30, Civic Ctr 3rd Flr
   b. To the Moon, Spring Break Camp - March 10-13, 9 a.m. – 12 p.m.
   c. Mtn. Valley Splash Applications –Friday, March 28th and Saturday, March 29th
   d. Kickball Leagues – Opening Summer 2014
   e. EGGstravaganza/Family Art Festival – Saturday April 12th, Civic Ctr. Grounds

VI. Department Update – For Review and Possible Action
   a. Director's Report – January, 2014 – *B. Witty, Parks & Recreation Director*
   b. Chairperson's Report – *B. Gummer, Commission Chairman*

VII. Tree Advisory Board Business – *B. Witty/B. Gummer*
   a. 2014 Tree City Action Steps
   b. 2015–2020 Growth Award Planning Meeting – ***Action Requested***

VIII. Old Business
   a. Capital Project Updates – *B. Witty, Parks & Recreation Director*
      i. Tonto South
      ii. Old Town
      iii. Viewpoint

IX. New Business
   a. Regular Meeting Schedule Update – ***Action Requested***
   b. Work Study Meeting, Tuesday, February 25, 2014 – ***Action Requested***
   c. Work Study Meeting: Tuesday, March 18, 2014– ***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, February 25, 2014, 5:30pm, P&R Conf. Rm
   b. Regular Meeting: Tuesday, March 11, 2014, 6:30pm, Auditorium
   c. Work Study Meeting: Tuesday, March 18, 2014, 5:30pm, P&R Conf. Rm

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.