



Parks and Recreation Commission  
7401 E. Civic Circle, Auditorium  
6:30 p.m., Tuesday, January 13, 2015

### Agenda

- I. Call to Order & Welcome – Chairperson Ron Brinkman
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: November 17, 2014 Work Study Meeting Minutes  
November 17, 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. Commissioner Kevin Trovini introduction - *Ron Brinkman, Chairperson*
  - b. Polar Bear Splash Recap
  - c. Daddy/Daughter Date Night – Friday, February 20<sup>th</sup>
  - d. Men's 3-on-3 Basketball Leagues – starts March 19<sup>th</sup>
  - e. Adult Softball Leagues – starts March 1<sup>st</sup>
- VI. Department Update – For Review and Possible Action
  - a. Director's Report – November & December, 2014 – *B. Witty*
  - b. Chairperson's Report – *R. Brinkman*
- VII. Tree Advisory Board Business
  - a. Grant Updates – *B. Witty, Parks & Recreation Director*
  - b. Tree City 2015 Application Update – *B. Witty, Parks & Recreation Director*
- VIII. Old Business
  - a. Tonto N Playground Update - *B. Witty, Parks & Recreation Director*
  - b. Antelope Park Update – *Nick Groblewski, Turf and Irrigation Technician*
  - c. ET Water, Phase II Update - *Nick Groblewski, Turf and Irrigation Technician*
- IX. New Business
  - a. Wander Way Park Update - *Nick Groblewski, Turf and Irrigation Technician*
  - b. Loos Dr. MUP Update – *Richard Schleicher, Engineer*
  - c. Work Study Meeting – Tuesday, January 27, 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, January 27, 2015, 5:30pm, P&R Dept. conf. rm.
  - b. Regular Meeting: Tuesday, February 10, 2015, 6:30pm, Auditorium
- XII. Adjournment