



Parks and Recreation Commission
7401 E. Civic Circle, Library Auditorium
6:30 p.m., Tuesday, August 12, 2014
Agenda

- I. Call to Order & Welcome – Chairperson Ron Brinkman
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: June 10, 2014 – Regular meeting minutes
June 24, 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. Upcoming events:
 - Movies under the Stars; Friday, August 29th
 - Patriot Day; Thursday, September 11, 2014
 - Touch-A-Truck & PV Corntoss Tournament; Saturday, October 4, 2014
- VI. Old Business
 - a. Fain Park Trail Restoration Update - *P. Fraher, Commissioner*
 - b. Antelope Park Expansion Update – *J. Elmer, Parks & Recreation Manager*
- VII. New Business
 - a. Chamber of Commerce Award – *J. Elmer, Parks & Recreation Manager*
 - b. Punt, Pass and Kick – *J. Elmer, Parks & Recreation Manager*
 - c. Playground Development, Tonto North – *R. Brinkman, Commission Chairman*
- VIII. Tree Advisory Board Business
 - a. AZ Forestry TREE Grant Update – *R. Brinkman, Commission Chairman*
 - b. Urban Tree Inventory Training – *R. Brinkman, Commission Chairman*
- IX. Department Update – For Review and Possible Action
 - a. Director's Report – June & July, 2014 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson's Report – *R. Brinkman, 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. Regular Meeting: Tuesday, September 9, 2014, 6:30pm, Auditorium
- XII. Adjournment