



Town of Prescott Valley
Parks and Recreation Department
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Parks and Recreation Commission
7401 E. Civic Circle, Auditorium
6:30 p.m., Tuesday, August 11, 2015

Agenda

- I. Call to Order & Welcome – *Chairperson Ron Brinkman*
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: June 9, 2015 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. Punt, Pass, and Kick – *Jessica Compton, Recreation Coordinator*
 - b. Adult Softball – *Jessica Compton, Recreation Coordinator*
 - c. Roughriders Soccer Clinic – *Jessica Compton, Recreation Coordinator*
 - d. New Staff Introductions
 1. Brent Jurries, Building Maintenance Technician
 2. Adam Garner, Turf and Irrigation Technician
 3. Megan Murphy, Recreation Coordinator
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – June, 2015
 - b. Chairperson's Report – *R. Brinkman, Chairperson*
- VII. Tree Advisory Board Business
- VIII. Old Business
 - a. Capital Project Update
 1. Mtn. Valley Splash Pool Pump - *Brent Jurries, Technician*
 2. Amphitheater Scoreboards - *Brent Jurries, Technician*
 3. Glassford Hill Trail – *R. Brinkman, Chairperson*
 - b. ASA Softball Tournament – *Jessica Compton, Recreation Coordinator*
- IX. New Business
 - a. AZGFD Heritage Fund Grant – *R. Brinkman, Chairperson, **Action Requested***
 - b. Schedule work study meeting – September, 22, 2015, 5:30pm, P&R Dept. Conference Rm. – **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, August 25, 2015, 5:30pm, Dept. Conference Rm
 - b. Regular Meeting: Tuesday, September 8, 2015, 6:30pm, Auditorium
 - c. Work Study Meeting: Tuesday, September 22, 2015, 5:30pm, Dept. Conf. Rm.
- XII. Adjournment