



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
7401 E. Civic Circle, Auditorium
6:30 p.m., Tuesday, May 12, 2015

Agenda

- I. Call to Order & Welcome – *Chairperson Ron Brinkman*
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: April 14, 2015 Regular Meeting Minutes
April 28, 2015 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. Battle of the Bands: Saturday, May 16th at Noon in MVP Amphitheater
 - b. Movies Under the Stars: May 21st – 7pm – Civic Center Amphitheater
 - c. Mountain Valley Splash Opens May 23rd
- VI. Department Update – For Review and Possible Action
 - a. Director's Report – April, 2015 – *B. Witty, Parks & Recreation Director*
 - b. Chairperson's Report – *R. Brinkman, Chairperson*
- VII. Tree Advisory Board Business
 - a. Update: TREE Grant - *R. Brinkman, Chairperson*
 1. Tree Data Collection Event
 2. 1st Quarter Report
 - b. Update: Community Challenge Grant - *R. Brinkman, Chairperson*
 1. 1st Quarter Report
- VIII. Old Business
 - a. Adult Sport Update – *J. Compton*
- IX. New Business
 - a. Antelope Park Playground Neighborhood Survey – May 20th
 - b. FY 15/16 meeting dates – *B. Witty*
 - c. Election of Officers – *B. Witty*
 - d. Town Website – *B. Witty*
- 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, May 26, 2015, 5:30pm, P&R conf. rm
 - b. Regular Meeting: Tuesday, June 9, 2015, 6:30pm, Auditorium
- XII. Adjournment