



Town of Chino Valley

MEETING NOTICE PARKS AND RECREATION ADVISORY BOARD

**SPECIAL MEETING
THURSDAY, JULY 19, 2018
4:00 P.M.**

**Council Conference Room
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Consideration and possible action to accept the June 5, 2018, meeting minutes.
4. **PARKS & RECREATION MANAGER'S REPORT**
5. **COMMITTEE CHAIR REPORT**
 - a. Committee Chair - Todd League
 - b. Recreation Committee - Donna Armstrong
 - c. Aquatics Committee - Carrie Barnes
 - d. Parks & Trails - George Cooper
 - e. Finance Committee - Eric Smith
6. **CALL TO THE PUBLIC**

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or

responding to criticism.

7. CORRESPONDENCE

8. OLD BUSINESS

- a. Discussion and possible action regarding Mud Run.

9. NEW BUSINESS

- a. Discussion and possible action regarding incorporating the Boys and Girls Club with Town of Chino Valley events.
- b. Discussion and possible action regarding Parks and Recreation Advisory Board Policy Amendment.
- c. Consideration and possible action to select a Chair, Vice-Chair, and Secretary.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 10th day of July, 2018.

By: *Dallas Gray, Recreation Lead*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Parks & Recreation Advisory Board with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.