



Town of Chino Valley

MEETING NOTICE PARKS AND RECREATION ADVISORY BOARD

**SPECIAL MEETING
THURSDAY, FEBRUARY 3, 2022
4:00 P.M.**

**Community Center
1527 N Road 1 East
Chino Valley, Arizona**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - a. Consideration and possible action to accept the January 4, 2022, regular meeting minutes.
4. **PARKS & RECREATION MANAGER'S REPORT**
5. **COMMITTEE CHAIR REPORT**
 - a. Committee Chair - Todd League
 - b. Recreation Committee
 - c. Aquatics Committee
 - d. Parks & Trails - Richard Coleman
 - e. Finance Committee
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. Consideration and discussion regarding the Kite Festival.

9. NEW BUSINESS

- a. Consideration and discussion regarding by-law revision.
- b. Discussion regarding the Old Home Manor preliminary plan.
- c. Discussion regarding the Center Street Park plan.
- d. Discussion regarding preparation of an upcoming Council presentation.
- e. Discussion regarding possible upcoming study session dates.

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

Dated this 27th day of January, 2022.

By: *Cyndi Thomas, Assistant Community Services Director*

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 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.