



Town of Prescott Valley
Parks and Recreation
Department
7501 E. Skoog Blvd
Prescott Valley, AZ 86314
928.759.3090

Parks and Recreation Commission
7401 E. Skoog Blvd, Auditorium
6:30 p.m., Tuesday, January 8, 2019

Agenda

1. Call to Order & Welcome –*Chairperson Buzz Gummer*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: December 11, 2018 Work Study meeting minutes
5. Scheduled 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. Prescott Valley Event Center, Ice Skating Opportunities
 - b. Programs and Classes
6. Department Update – For Review and Possible Action
 - a. Director's Report, November and December, 2018 – *B. Witty, Director*
 - b. Chairperson's Report – *B. Gummer*
7. Tree Advisory Board Business
 - a. Chairperson's Report – *B. Gummer*
 - i. *2018 Tree City USA and Growth Award Report*
 - ii. *2019 Tree City USA and Growth Award Application*
8. Old Business
 - a. Capital Improvement Projects Update - *B. Witty, Director*
 - b. Department Master Plan Update - *B. Witty, Director*
 - c. New Year's Eve Report - *B. Witty, Director*
 - d. Polar Bear Splash Report - *B. Witty, Director*
9. New Business
 - a. Granville Unit 6 - *B. Witty, Director*
 - i. Inclusive Playground Project
 - ii. Advisory Committee Recruitment
10. Other
11. **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.)
12. **Next Meeting**
 - a. Regular Meeting: Tuesday, February 12, 2019, 6:30pm, Auditorium
 - b. Work Study Meeting: Tuesday, February 26, 2019, 6:30pm, Auditorium
13. **Adjournment**