



Town of Prescott Valley
Parks and Recreation Department
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Prescott Valley, AZ 86314
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Parks and Recreation Commission
REGULAR MEETING
7401 E. Skoog Blvd, Auditorium
6:30 p.m., Tuesday, January 14, 2020
Agenda

1. Call to Order & Welcome – *B. Gummer, Chairperson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 12, 2019 Regular Meeting Minutes
November 19, 2019 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. Programs, Classes and Special Events
6. Department Update – For Review and Possible Action
 - a. Director’s Report, November & December, 2019 – *B. Witty, Director*
 - b. Chairperson’s Report – *B. Gummer, Chairperson*
7. Tree Advisory Board Business
 - a. Chairperson’s Report – *B. Gummer, Chairperson*
 - a. Tree City and Growth Award application– *B. Gummer, Chairperson*
 - b. Volunteer Arborist Introduction – *B. Gummer, Chairperson*
 - c. Advisory Board Meeting
 - a. 2020/2021 Strategy Development – *B. Gummer, Chairperson*
8. Old Business
 - a. Department Master Plan Update – *Mike Svez, PROS Consulting*
 - b. Santa Fe Station Park construction updates – *B. Witty, Director*
9. New Business
 - a. AZGFD Heritage Grant application - - *B. Witty, Director*
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 11, 2020, 6:30pm, Auditorium
13. Adjournment

Forms to request accommodations pursuant to Section 504/ADA guidelines are available from the Code Enforcement Office at 928-759-3067. Requests must be submitted 72 hours prior to the event for which accommodation is requested.