



Town of Prescott Valley  
Parks and Recreation Department  
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Parks and Recreation Commission  
7401 E. Skoog Blvd, Auditorium  
6:30 p.m., Tuesday, February 12, 2019

### Agenda

1. Call to Order & Welcome –*Chairperson Buzz Gummer*
2. Roll Call
3. Approval of Agenda
4. Approval of 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 and Classes
6. Department Update – For Review and Possible Action
  - a. Director's Report, January, 2019 – *B. Witty, Director*
  - b. Chairperson's Report – *B. Gummer*
7. Tree Advisory Board Business
  - a. Chairperson's Report – *B. Gummer*
8. Old Business
  - a. Capital Project Update – *B. Witty, Director*
  - b. Department Master Plan Update - *B. Witty, Director*
9. New Business
  - a. Granville Unit 6 Playground- *B. Witty, Director*
    - i. Review Committee - Staff Recommendations
    - ii. Inclusive Playground
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. Work Study Meeting: Tuesday, February 26, 2019, 6:30pm, Auditorium
  - b. Regular Meeting: Tuesday, March 12, 2019, 6:30pm, Auditorium
13. **Adjournment**