



Town of Prescott Valley  
Parks and Recreation Department  
7501 E. Skoog Blvd.  
Prescott Valley, AZ 86314  
928.759.3090  
Fax 928.759.5505

Parks and Recreation Commission  
**REGULAR MEETING**  
7401 E. Skoog Blvd, Auditorium  
6:30 p.m., Tuesday, June 11, 2019

**Agenda**

1. Call to Order & Welcome – *B. Gummer, Chairperson*
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, Classes and Special Events
6. Department Update – For Review and Possible Action
  - a. Director's Report, May, 2019 – *B. Witty, Director*
  - b. Chairperson's Report – *B. Gummer, Chairperson*
7. Tree Advisory Board Business
  - a. Chairperson's Report – *B. Gummer, Chairperson*
    - a. FY 19/20 Tree Committee Plan Update
      1. 15<sup>th</sup> Anniversary Planning
8. Old Business
  - a. Boys and Girls Club Construction Update – *B. Witty, Director*
  - b. Granville Unit #6/Santa Fe Station Construction Update – *B. Witty, Director*
9. New Business
  - a. Facility Naming Request - Koole Room, Library (*Action Requested*) – *B. Witty, Director*
  - b. FY 19/20 Meeting Schedule (*Action Requested*) – *B. Witty, Director*
  - c. FY 19/20 Election of Officers (*Action Requested*) - *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, August 13, 2019, 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.