



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
Tuesday, August 11, 2020

Agenda

1. Call to Order & Welcome – *B. Poliakon, Chairperson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: June 9, 2020 Regular 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, June 2020 – *B. Witty, Director*
 - b. Chairperson's Report – *B. Poliakon, Chairperson*
7. Tree Advisory Board Business
 - a. Chairperson's Report – *B. Poliakon, Chairperson*
8. Old Business
 - a. NJCAA Men's Soccer National Tournament, Update - *J. Elmer, P&R Manager*
 - b. Santa Fe Station Park Construction, Update – *J. Elmer, P&R Manager*
 - c. AZ Game and Fish Dept, Heritage Grant Award – *J. Elmer, P&R Manager*
9. New Business
 - a. Community Center Park, Cell Tower Application Recommendation, **Action Requested** – *B. Witty, Director and Reg Destree, Destree Development*
 - b. Raymond A. Jenkins Bequest, **Action Requested** – *J. Elmer, P&R Manager and B. Witty, Director*
 - c. Annual Park Tour Scheduled Development – *Commissioner Gummer*
 - d. Work Study Meeting, **Action Requested** – *B. Witty, Director*
10. **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.)
11. **Next Meeting**
 - a. Work Study Meeting: Tuesday, August 18, 2020 at 5:30pm, Conf Rm 330
 - b. Regular Meeting: Tuesday, September 8, 2020 at 6:30pm, Auditorium
12. **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.