



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

Agenda

1. Call to Order & Welcome – *B. Gummer, Chairperson*
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: October 8, 2019 Regular Meeting Minutes
October 14, 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
 - b. Boys and Girls Club, Fain Family Branch, Grand Opening, Saturday, Nov 23rd, 1-3pm
6. Department Update – For Review and Possible Action
 - a. Welcome and Introduction of Commissioners Byrum, Gorman, and Pierce
 - b. Director's Report, October, 2019 – *B. Witty, Director*
 - c. Chairperson's Report – none
7. Tree Advisory Board Business
 - a. Chairperson's Report – *B. Witty, Director on behalf of B. Gummer, Chairperson*
8. Old Business
 - a. Santa Fe Station Park Updates - *B. Witty, Director*
 - b. Mtn. Valley Park, off-leash improvement update - *B. Witty, Director*
9. New Business
 - a. Master Plan Update – *M. Svetz, PROS Consulting*
 - a. Public input/needs assessment results
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, January 14, 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.