

Frank Alger  
Brian Etheridge  
Russ Gillard  
Don Goodrum  
Connie Gullatt-Whiteman  
Tim Gump

Steve Ikeda  
David Martinez  
Michelle Udall  
Marilyn Wilson  
Mark Yarbrough

**CITY OF MESA  
PARKS AND RECREATION BOARD**

Date: December 10, 2008  
Time: 3:30 p.m.  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of November 12, 2008 (**Approved**)
2. Public Comments (Comments limited to 3 minutes per speaker) (**None**)
3. PRCF Budget update (**No action required**)
4. Discuss and make recommendation on Parks Board structure (**Approved retaining current Board structure**)
5. Discuss and take action on changes to meeting schedule (**Approved change to semi-monthly meeting schedule**)
6. Discuss and take action on changes to Parks Board work plan (**Approved updates to Work Plan for FY 08/09 as discussed**)
7. Director's Comments (**No action required**)
  - Beverly Park update
  - Calendar of events
8. Reports on meetings and/or events attended (**No action required**)

Adjourn

Next meeting: January 14, 2009