

Subcommittee Members:

Frank Alger
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Dina Lopez
David Martinez
Walter "Bud" Page, Jr.
Michelle Udall
Marilyn Wilson

Andrea Moore
Darla Armfield
Dave Dunne
Jerry Bradney
Kelly Rafferty
Kym Otterstedt
Larry Alexander
Mike Holste
Cindy Hunt
Beverlee Nielsen

CITY OF MESA
PARKS AND RECREATION BOARD
JOINT MEETING OF PARKS & FACILITIES AND PROGRAMS SUBCOMMITTEES

Date: March 27, 2008
Time: 12:00 p.m. (convened at 12:02 p.m.)
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of 2/27/08 (Programs Subcommittee) & 3/13/08 (Parks & Facilities Subcommittee) (**Minutes of 2/27/08 approved; minutes of 3/13/08 tabled until 4/10/08 meeting due to lack of quorum for Parks & Facilities subcommittee**)
 2. Public Comments (Comments limited to 3 minutes per speaker) (**None**)
 3. Discussion of Programs Subcommittee's core services ranking tool and results (**No action required**)
 4. Discussion of Parks & Facilities Subcommittee's infrastructure grading tool and results (**No action required**)
 5. Discussion of additional information and steps needed regarding updates to Parks and Recreation 2025 Master Plan (**No action required**)
 6. Schedule next meeting (**April 10, 2008, 12:00 p.m.**)
- Adjourn (**adjourned 1:02 p.m.**)