



August 29, 2006

To: Parks and Recreation Board

From: Jenny Sheppard, Acting Parks and Recreation Director

Subject: Parks and Recreation Board Meeting

The regular meeting of the Parks and Recreation Board will be held Thursday, September 14, 2006, 12:00 noon, at the Parks and Recreation Administration Office, 100 North Center Street.

Attached for your information is the meeting agenda, background information, and minutes from the previous meeting.

Please contact Mary Lindemuth (480.644.5795) if you cannot attend the meeting so we know if there will be a quorum, which is necessary for action to be taken.

Enclosures

LeRoy Brady
Reggie Dye
Russ Gillard
Connie Gullatt-Whiteman
Don Goodrum
Jeff Kirk

Dina Lopez
David Martinez
Bernadine Mooney
Walter "Bud" Page, Jr.
Marilyn Wilson

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: September 14, 2006
Time: 12:00 noon
Location: Parks and Recreation Administration
100 North Center Street

✧ AGENDA ✧

- 12:00 pm 1. Call meeting to order - Bud Page, Chair
- 12:05 pm 2. Election of Officers
- 12:10 pm 3. Approval of minutes from meeting of August 17, 2006
4. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. No formal action can be taken by the Board.)
- 12:15 pm 5. Report on Special Events from Study Group Members. Discuss and take action.
- 12:40 pm 6. Reports on meetings and/or events attended – Board Members
- 12:45 pm 7. Staff Updates – Mike Holste, Terri Palmberg, Sherry Woodley
- 12:50 pm 8. Director's Report
- Adjourn
- 1:00 pm 1. Call planning meeting together - Board Chair
- 1:10 pm 10. Discuss the Parks Board Work Plan for FY05-06 and develop Work Plan for FY06-07 - Jenny Sheppard/Board Chair
- Adjourn