

Kent Bulkley
John Duclos
Milt Fort
David Martinez
Bert Millett
Kathleen Rahn

Matt Shaffer
Cody Spohn
Niki Tapia
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: September 14, 2011
Time: 3:30 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Introduction of new Board members and staff - **(No action required)**
2. Presentation to outgoing Board members - **(No action required)**
3. Approval of minutes from meeting of May 11, 2011 - **(Approved)**
4. FY 2011-12 Chair/Vice Chair elections - **(Results: Matt Shaffer, Chair/ Kent Bulkley, Vice Chair)**
5. Public Comments (Comments limited to 3 minutes per speaker) - **(None)**
6. Hear report on Playful City USA designation - **(No action required)**
7. Hear information and take action on Fire Station 218 park volunteer playground build and park naming - **(Approved recommendation to forward to Council)**
8. Discuss Parks Board bi-monthly meeting time - **(Future meetings scheduled for 5:00pm)**
9. Hear presentation on Riverview Park and Cubs update - **(No action required)**
10. Director's Comments - **(No action required)**
 - iMesa
 - PRCF 75th Anniversary
 - FY 11-12 Budget
 - City Code revisions
11. Reports on meetings and/or events attended - **(No action required)**

Adjourn

Next meeting: November 9, 2011