

Kent Bulkley
Roel Dilig
John Duclos
Milt Fort
Jennifer Madsen
Wayne Manske



Bert Millett
Kathleen Rahn
Niki Tapia
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: September 11, 2013
Time: 5:00 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Approval of minutes from meeting of May 8, 2013
2. Public Comments (Comments limited to 3 minutes per speaker)
3. Welcome of new Parks and Recreation Advisory Board Member, Wayne Manske
4. Parks and Recreation Advisory Board Election of Chair and Vice Chair
5. Report on status of Parks Bond Projects
6. Chair Comments
7. Director's Comments:
 - Introduction of Tammy Davenport, Fiscal Analyst
 - Upcoming Public Meetings (list on back)
 - Celebrate Mesa, October 19th, Red Mountain Soccer Complex - 5pm - 9pm
 - Update on PRCF Budget
8. Reports on meetings and/or events attended
 - Kathleen Rahn attended the Planning Advisory Committee meeting in July, August and September. She also attended the Red Mountain Center and had a great experience. She is a part of the 2014 Mesa Leadership Class and submitted an idea to update Escobedo Park as a possible project. There will be additional meetings about the General Plan in the fall and she will keep the Advisory Board members updated so they can attend, if willing.

Adjourn

Next meeting: November 13, 2013

Parks Public Meetings

Please let Jo know if you plan on attending any or all of these meetings as well as Celebrate Mesa. Thank you.

September 25th 5pm-6:30pm

Porter Pathway/Playground

Eisenhower Elementary

848 N Mesa Drive

October 1st 6pm-7pm

McDowell & Recker Park

Red Mountain Ranch Elementary

6550 E Raftriver Street

October 15th 6pm-7pm

McKellips & Ellsworth Park, 1st Meeting

Zaharis Elementary

9410 E McKellips Rd

More meetings to follow will keep Board updated on dates and locations.