

Frank Alger
Reggie Dye
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Jeff Kirk

Dina Lopez
David Martinez
Walter "Bud" Page, Jr.
Michelle Udall
Marilyn Wilson

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: January 10, 2008
Time: 4:00 pm
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

◇ AGENDA ◇

1. Parks Board Site Tour (to include possible relocation sites for Riverview Softball Complex) **(No action required)**
2. Approval of minutes from meeting of December 13, 2007 **(Approved)**
3. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
4. Discuss and take action - Relocation sites for Riverview Softball Complex ball fields- J.D. Dockstader **(Recommendations to Council approved)**
5. Discuss and take action - Fees & Charges for FY 08/09 - Sue Deck **(Approved)**
6. Hear update on Pioneer Park locomotive - Mike Holste **(No action required)**
7. Hear update on urban fishing program - J.D. Dockstader **(No action required)**
8. Hear and discuss subcommittee updates - Andrea Moore/Rhett Evans **(No action required)**
9. Chair comments - Connie Gullatt-Whiteman **(No action required)**
 - FitCity kick-off
10. Director's comments - Rhett Evans **(No action required)**
 - Provide suggestions for possible future agenda items
 - Calendar of Events
11. Reports on meetings and/or events attended – Board Members **(No action required)**

Adjourn

Next meeting: February 14, 2008