



January 12, 2007

To: Parks and Recreation Board

From: J. Rhett Evans, Parks, Recreation and Commercial Facilities Director

Subject: Parks and Recreation Board Meeting

The regular meeting of the Parks and Recreation Board will be held Thursday, January 18, 2007, 12:00 noon, at the Parks and Recreation Administration Office, 100 North Center Street.

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

Dawn Bies is the new Parks Board Liaison for the City of Mesa. You can contact Dawn at 480.644.2269 or via email at Dawn.Bies@cityofmesa.org. Please contact Dawn 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
Don Goodrum
Connie Gullatt-Whiteman
Jeff Kirk

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

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: January 18, 2007
Time: 12:00 noon
Location: Parks and Recreation Administration
100 North Center Street
Mesa, AZ 85201

✧ AGENDA ✧

- 12:00 pm 1. Call meeting to order - Bud Page, Chair
- 12:05 pm 2. Approval of minutes from meetings of November 9, 2006
- 12:10 pm 3. 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 4. MPYAA Board Recognition
- 12:25 pm 5. Director's Report
- Organizational Update
 - Office location update
 - Board meeting location
 - Special events
 - Waveyard update
- 12:45 pm 6. Chair's Comments
- 12:50 pm 7. Budget Update
- 12:55 pm 8. Fees & Charges
- 1:15 pm 9. Pool renovation and construction update
- 1:25 pm 10. Reports on meetings and/or events attended – Board Members

Next Meeting: February 8, 2007

Adjourn