

Frank Alger
Milt Fort
Don Goodrum (Vice-Chair)
Connie Gullatt-Whiteman
Steve Ikeda
David Martinez (Chair)

Matt Shaffer
Michelle Udall
Marilyn Wilson
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: November 18, 2009
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of September 9, 2009 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker)
3. Check presentation from Mesa HoHoKams **(No action required)**
4. Convene KaBoom! Play Committee **(No action required)**
5. Hear proposal and make recommendation on communication towers in city parks/facilities
 - Kingsborough Park **(Approved)**
 - Rancho del Mar Park **(Approved)**
6. Discuss schedule for Fees & Charges for upcoming year **(No action required)**
7. Discuss role of Parks Board **(No action required)**
8. Discuss and make recommendation for Parks Board citizen communication **(Design #3 approved for trial period)**
9. Director's Comments **(No action required)**
 - Aquatics Update - Flow Rider, Taylor Pool
 - PRCF Director recruitment
 - Chicago Cubs update
 - Sales tax update
10. Reports on meetings and/or events attended **(Item tabled)**

Adjourn

Next meeting: January 13, 2010