

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: October 11, 2007  
Time: 12:00 pm  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of September 13, 2007 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Presentation from Making Waves Program - Bud Page **(No action required)**
4. Hear presentation on Riverview Park survey results - J.D. Dockstader **(No action required)**
5. Hear update on Waveyard Project - Scot Rigby **(No action required)**
6. Hear and discuss updated information regarding Pioneer Park locomotive - Mike Holste **(No action required)**
7. Hear update on pool renovations - Darla Armfield/Andrea Moore **(No action required)**
8. Hear presentation on Summer Aquatics Program - Darla Armfield **(No action required)**
9. Appoint subcommittee for annual fees and charges review - Connie Gullatt-Whiteman **(Fee & Charges Subcommittee appointees - Russ Gillard, Michelle Udall, Frank Alger)**
10. Chair Comments - Connie-Gullatt Whiteman **(No action required)**
  - TimeOut Brochure
  - Park of the Canals
11. Director's Report - Rhett Evans **(No action required)**
  - Upcoming events
  - M.A.S.D. fundraiser
12. Report on meetings and/or events attended - Board Members **(No action required)**
13. Discuss Master Plan and Parks and Recreation Work Plan - Rhett Evans/Board Members **(Carried over to November 8, 2007 agenda)**

Adjourn

Next meeting: November 8, 2007