



November 2, 2006

To: Parks and Recreation Board

From: Jenny Sheppard, Acting Parks and Recreation Director

Subject: Parks and Recreation Board Meeting

The regular meeting of the Parks and Recreation Board will be held Thursday, November 9, 2006, 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, as well as the minutes from the workplan meeting of October 5th, 2006.

Please contact Mary Lindemuth (480.644.5795) if you cannot attend the meeting so we know if there will be a quorum, which is necessary for action to be taken. Also, kindly contact Mary to RSVP for the tour of aquatic sites by Tuesday, November 7. We will depart from the Parks and Recreation Administration Office at 9:30 a.m. Lunch will be served upon return from the tour.

Enclosures

LeRoy Brady
Reggie Dye
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Jeff Kirk

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

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: November 9, 2006
Time: 12:00 noon
Location: Parks and Recreation Administration
100 North Center Street
Mesa, AZ 85201

9:30 am Aquatic Facilities Tour Followed by Lunch

✧ AGENDA ✧

- 12:00 pm 1. Call meeting to order - Bud Page, Chair
- 12:05 pm 2. Approval of minutes from meetings of October 5, 2006 and October 12, 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. Chair's Comments
- 12:20 pm 5. Review Parks & Recreation Master 2025 Plan
- 12:30 pm 6. Report on Special Events - Subcommittee
- 12:50 pm 8. Reports on meetings and/or events attended – Board Members
- 1:00 pm 9. Staff Updates – Mike Holste, Terri Palmberg, Andrea Moore
- 1:15 pm 10. Director's Report

Adjourn