

Frank Alger
Brian Etheridge
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman

David Martinez
Walter "Bud" Page, Jr.
Michelle Udall
Marilyn Wilson
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: June 11, 2008
Time: 3:30 pm
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from Parks & Facilities Subcommittee meeting of March 13, 2008 **(Approved)**
2. Approval of minutes from meeting of May 8, 2008 **(Approved)**
3. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
4. Election of 2008-09 Parks Board Chair/Vice-Chair **(Officers elected; Connie Gullatt-Whiteman, Chair/Russ Gillard, Vice-Chair)**
5. Discuss and make recommendations on revising the PRCF Department Master Plan **(No action required)**
6. Chair Comments **(No action required)**
 - Departing Parks Board Member
7. Director's Comments **(No action required)**
 - Calendar of events (update on past/present events)
8. Reports on meetings and/or events attended **(No action required)**

Adjourn

Next meeting: September 10, 2008