

Subcommittee Members:

Russ Gillard  
David Martinez  
Walter "Bud" Page, Jr.

Andrea Moore  
Darla Armfield  
Dave Dunne  
Jerry Bradney  
Kelly Rafferty  
Kym Otterstedt  
Larry Alexander

CITY OF MESA  
PARKS AND RECREATION BOARD  
PARKS AND FACILITIES SUBCOMITTEE

Date: January 16, 2008  
Time: 7:30 a.m. **(Meeting convened at 7:31 a.m.)**  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of December 13, 2007 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Discuss list of current parks and facilities. **(No action required)**
4. Develop an evaluation tool to be used to discuss conditions of facilities and parks.  
**(Evaluation of pools approved)**
5. Schedule next meeting **(Next meeting: January 30, 2008, 8:00 a.m.)**

Adjourn **(Meeting adjourned at 9:17 a.m.)**