

**Parks & Recreation Board
Programs Subcommittee
Meeting Minutes**

The Parks and Recreation Programs Subcommittee of the City of Mesa met in a regular session at the Parks and Recreation office at 200 S. Center Street, Building 1, Mesa, on November 28, 2007.

Members Present:

Don Goodrum
Marilyn Wilson
Mike Holste
Cindy Hunt

Staff Present:

Rhett Evans
Rochelle Rotert

The meeting was called to order at 4:12 p.m., by Don Goodrum, Chair.

Welcome and Introductions

Mike Holste welcomed everyone to the meeting and introduced all members.

Overview of Subcommittee Expectations and Responsibilities

Rhett Evans gave the subcommittee an overview of the Parks and Recreation budget allocations for the coming year. He asked the subcommittee members to consider the future direction of the allocated funds for programs and facilities. The subcommittee will be expected to present their recommendations to the Parks Board in May 2008.

Review of Recreation Programs

Mr. Holste and Cindy Hunt presented a current TimeOut brochure to the subcommittee members and discussed some of the programs/classes that appeared in the brochure. Mr. Holste asked the members to consider the success of the programs and their purpose in the community. Mr. Goodrum requested that Mr. Holste provide the subcommittee with some program participation numbers dating back three years. Mr. Goodrum also asked Ms. Hunt to inform them of upcoming program trends throughout the valley and nation.

Schedule Next Meeting

The next meeting of the Programs Subcommittee was scheduled for December 13, 2007, 12:30 p.m., at the Parks and Recreation Office, 200 South Center Street, Building 1.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

J. Rhett Evans
Parks, Recreation and Commercial Facilities Department Director