

Kent Bulkley
John Duclos
Milt Fort
David Martinez
Bert Millett

Kathleen Rahn
Matt Shaffer
Cody Spohn
Niki Tapia
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: Wednesday, January 11, 2012
Time: 5:00 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Approval of minutes from meeting of November 9, 2011 and minutes from subcommittee meeting on December 13, 2011 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Staff Introductions **(No action required)**
4. Open public hearing discussion on Parks and Recreation Fees and Charges Schedule for FY2011/12 & 2012/13. **(Discussion Opened)**
5. Close public hearing discussion on Parks and Recreation Fees and Charges Schedule for FY2011/12 & 2012/13. **(Approved)**
6. Make recommendation and take action on Parks and Recreation Fees and Charges Schedule for FY2011/12 & 2012/13 **(Approved to forward to Audit and Finance Committee)**
7. Presentation on Athletics **(No action required)**
8. Chair Comments **(No action required)**
9. Director's Comments **(No action required)**
 - WAC Update
 - Long Range Site Plans
 - iMesa
 - Spring Training Update
 - Foundation Update
 - Memorial Program
10. Reports on meetings and/or events attended **(No action required)**

Adjourn

Next meeting: Wednesday, March 14, 2012