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Bert Millett
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Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: January 8, 2014
Time: 5:00 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Approval of minutes from meeting of November 13, 2013
2. Public Comments (Comments limited to 3 minutes per speaker)
3. Report on Mesa Parks and Recreation Foundation
4. Public hearing discussion on Parks and Recreation Fees and Charges Schedule for FY2013/14 & 2014/15
5. Make recommendation and take action on Parks and Recreation Fees and Charges Schedule for FY2013/14 & 2014/15
6. Public hearing on for a Verizon site PHO Gifford on an existing ball field light in Skyline Park, 655 S. Crismon.
7. Make recommendation and take action on Verizon site PHO Gifford on an existing ball field light in Skyline Park, 655 S. Crismon.
8. Chair Comments
9. Director's Comments:
 - Bond Update
10. Reports on meetings and/or events attended

Adjourn

Next meeting: March 12, 2014

Parks Public Meetings

West Mesa Stakeholders	Jan 7, 4-5 pm
West Mesa Public Meeting	Feb 5, 6-7 pm