

**Parks & Recreation Board
Fees & Charges Subcommittee
Meeting Minutes**

The Parks and Recreation Fees and Charges 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 January 5, 2011.

Members Present:

Milt Fort
Kathleen Rahn
Ron Wills

Staff Present:

Dawn Bies
Stacy Cheaney-Thompson
Marc Heirshberg
Mike Holste

The meeting was called to order at 5:05 p.m. Dawn Bies.

Review of fees and charges

Mike Holste told the subcommittee that the changes to fees and charges suggested at the meeting of December 1, 2010 had been completed and included in the fees and charges schedule.

Stacy Cheaney-Thompson said a fee had been added under Miscellaneous Fees for resale items, as it had been left off the fee schedule when the subcommittee met on December 1, 2010. The fee range would be \$0-\$100.

She added that the proposed 15% EFT Discount fee listed and discussed previously had been marked for revision in error and that the fee range of \$18-\$60 would remain.

Milt Fort made a motion recommending the subcommittee forward the fees and charges for FY 2010/11 & FY 2011/12 to the full Parks Board. Kathleen Rahn seconded, and the motion was unanimously carried.

With no further business to discuss the meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Marc Heirshberg, CPRP
Department Director