

Frank Alger  
Reggie Dye  
Russ Gillard  
Don Goodrum  
Connie Gullatt-Whiteman  
Jeff Kirk

Dina Lopez  
David Martinez  
Walter "Bud" Page, Jr.  
Michelle Udall  
Marilyn Wilson

**CITY OF MESA  
PARKS AND RECREATION BOARD**

Date: September 13, 2007  
Time: 4:00 pm  
Location: Parks and Recreation Office  
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of August 9, 2007 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(Tom Klobas, Arizona Railway Museum, reviewed their proposal for the Board)**
3. Chair Comments - Parks Board Retreat Schedule **(Reviewed and scheduled)**
4. Discuss and make recommendation to Council - Pioneer Park Locomotive - Mike Holste **(Approved with conditions)**
5. Hear a presentation and discuss the relocation of the Riverview Softball fields - Scot Rigby **(No action required)**
6. Director's Report **(No action required)**
  - Update on Riverview Park survey results
  - Annual Report - FY 06/07
  - Review upcoming events
  - Upcoming facility tours/retreat
7. Reports on meetings and/or events attended – Board Members **(No action required)**
8. Convene an executive session.
9. Executive session.
  - a. Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct and/or recommend to representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. 38-431.03A (7))
    - i. Relocation of the Riverview Softball Fields

Adjourn

Next meeting: October 11, 2007