

Frank Alger
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: February 14, 2008
Time: 12:00 pm
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of January 10, 2008 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Discuss and take action on demolition of two buildings at Countryside Park and proposal to convert the facilities at Countryside Park to a dog park area **(Demolition approved; further review of dog park proposal required)**
4. Fit City's Fox 10 video presentation **(No action required)**
5. Provide update on pools **(No action required)**
6. Provide update on City Council's decision regarding Pioneer Park locomotive **(No action required)**
7. Provide update on the Riverview Neighborhood Park plans **(No action required)**
8. Provide update on the Arizona Rattlers partnership with the City **(No action required)**
9. Hear and discuss subcommittee updates **(No action required)**
10. Chair comments
 - Board members update
11. Director's comments
 - Provide suggestions for possible future agenda items
 - Calendar of Events
12. Reports on meetings and/or events attended by Board Members **(No action required)**

Adjourn

Next meeting: March 13, 2008