

Frank Alger
Milt Fort
Don Goodrum (Vice-Chair)
Connie Gullatt-Whiteman
Steve Ikeda
David Martinez (Chair)

Matt Shaffer
Michelle Udall
Marilyn Wilson
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: January 13, 2010
Time: 3:30 p.m.
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from regular meeting of November 18, 2009, minutes from Fees and Charges subcommittee meeting of December 8, 2009 and January 5, 2010, and minutes from Dogs in Parks subcommittee meeting of December 15, 2009 and January 6, 2010 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Discuss the citizen comments received by the Dogs in Parks subcommittee and the recommendation to allow dogs in city parks while on leash, with restrictions **(No action required)**
4. Appoint replacement Dogs in Parks subcommittee members **(Milt Fort and Ron Wills appointed)**
5. Discuss and consider recommendation by Fees and Charges subcommittee to forward to City Council for final approval **(Approved)**
6. Discuss and consider final design for Parks Board webpage **(No action required)**
7. Hear update on aquatics performance measure **(No action required)**
8. Hear update on Parks Maintenance reorganization **(No action required)**
9. Director's Comments **(No action required)**
 - Chicago Cubs update/Spring Training 2010
 - PRCF Director recruitment
 - Skyline Pool update
 - Day of Play event
10. Reports on meetings and/or events attended **(No action required)**

Adjourn

Next meeting: March 10, 2010