

Kent Bulkley
Milt Fort
Don Goodrum
Steve Ikeda
David Martinez
Bert Millett

Kathleen Rahn
Matt Shaffer
Marilyn Wilson
Ron Wills
Mark Yarbrough

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: January 12, 2011
Time: 3:30 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Approval of minutes from meeting of November 10, 2010 and minutes from subcommittee meeting on December 1, 2010* **(Approved)**
Agenda amended to include subcommittee minutes for approval
2. Public Comments (Comments limited to 3 minutes per speaker) **(None)**
3. Staff introductions **(No action required)**
4. Make recommendation and take action on Parks and Recreation Fees and Charges Schedule for FY 2010/11 & 2011/12 **(Approved to forward to Council)**
5. Take action on Youth Sports Field Use Policy **(Approved)**
6. Make recommendation and take action on changes to city code and ordinances regarding dogs in parks **(Approved)**
7. Hear Playful City USA update **(No action required)**
8. Director's Comments **(No action required)**
 - Cubs update
 - Parks & Recreation 75th Anniversary
 - Upcoming Events (Blues Blast, Black Keys, Wingstock)
 - Headlines
9. Reports on meetings and/or events attended **(No action required)**

Adjourn

Next meeting: March 9, 2011