

Kent Bulkley
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Bert Millett

Kathleen Rahn
Matt Shaffer
Niki Tapia
Ron Wills
Mark Yarbrough

DRAFT
CITY OF MESA
PARKS AND RECREATION BOARD

Date: Wednesday, January 11, 2012
Time: 5:00 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Approval of minutes from meeting of November 9, 2011 and minutes from subcommittee meeting on December 13, 2011
2. Public Comments (Comments limited to 3 minutes per speaker)
3. Staff Introductions
4. Open public hearing discussion on Parks and Recreation Fees and Charges Schedule for FY2011/12 & 2012/13.
5. Close public hearing discussion on Parks and Recreation Fees and Charges Schedule for FY2011/12 & 2012/13.
6. Make recommendation and take action on Parks and Recreation Fees and Charges Schedule for FY2011/12 & 2012/13
7. Presentation on Recreation Centers; Webster, Jefferson and Red Mountain Multigenerational Center
8. Chair Comments
9. Director's Comments
 - WAC Update
 - Long Range Site Plans
 - iMesa
 - Spring Training Update
 - Foundation Update
 - Memorial Program
10. Reports on meetings and/or events attended

Adjourn

Next meeting: Wednesday, March 14, 2012