

**Parks & Recreation Board
Programs Subcommittee
Meeting Minutes**

The Parks and Recreation Programs Subcommittee of the City of Mesa met in a regular session at the Parks and Recreation office at 200 S. Center Street, Building 1, Mesa, on February 6, 2008.

Members Present:

Connie Gullatt-Whiteman
Dina Lopez
Marilyn Wilson
Mike Holste
Cindy Hunt
Andrea Moore
Beverlee Nielsen

Members Absent:

Reggie Dye
Don Goodrum
Michelle Udall

Staff Present:

Rochelle Rotert
Rhett Evans

The meeting was called to order at 4:05 p.m., by Dina Lopez, designated Chair, in Don Goodrum's absence.

Minutes for February 6, 2008

Click link below:

<http://www.cityofmesa.org/parksrec/audio/ProgSubMin020608.mp3>

Rankings for youth and adaptive programs, special events, aquatics, Red Mountain Multigenerational Center and Washington Activity Center programs were reviewed and discussed by subcommittee members and staff. A quorum was not present; therefore, no action was taken.

Handouts for rankings for adult sports programs were given to subcommittee members for their review for the next meeting's discussion.

Next meeting: Discuss and take action on all program rankings; a spreadsheet of budget, revenue and net cost will be provided for each program.

The meeting was adjourned at 4:57 p.m.

Respectfully submitted,

J. Rhett Evans
Parks, Recreation and Commercial Facilities Department Director