

Kent Bulkley
John Duclos
Milt Fort
David Martinez
Bert Millett

Kathleen Rahn
Matt Shaffer
Niki Tapia
Ron Wills
Mark Yarbrough
Cody Spohn

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: November 9, 2011
Time: 5:00 p.m.
Location: 200 South Center Street, Building 1

✧ AGENDA ✧

1. Approval of minutes from meeting of September 14, 2011 **(Approved)**
2. Public Comments (Comments limited to 3 minutes per speaker) - **(None)**
3. Overview of the Advisory Board - **(No action required)**
4. Hear an update on the Summer Aquatic Program - **(No action required)**
5. Hear an update on the 75th Anniversary Celebration - **(No action required)**
6. Chair Comments
 - Establish Fees & Charges Subcommittee - **(Results: John Duclos, Ron Wills, Kathleen Rahn)**
7. Director's Comments - **(No action required)**
 - I-Mesa
 - Chicago Cubs Training Facility Update
 - Approval of the name Freedom Park by Council
8. Reports from Board Member on meetings and/or events attended - **(No action required)**

Adjourn

Next meeting: January 11, 2012