

Frank Alger
Reggie Dye
Russ Gillard
Don Goodrum
Connie Gullatt-Whiteman
Jeff Kirk

Dina Lopez
David Martinez
Walter "Bud" Page, Jr.
Michelle Udall
Marilyn Wilson

**CITY OF MESA
PARKS AND RECREATION BOARD**

Date: December 13, 2007
Time: 12:00 pm
Location: Parks and Recreation Office
200 South Center Street, Bldg 1

✧ AGENDA ✧

1. Approval of minutes from meeting of November 8, 2007 (**Approved**)
2. Public Comments (Comments limited to 3 minutes per speaker) (**None**)
3. Hear presentation and discuss Open Meeting Law - Alfred Smith (**No action taken**)
4. Hear presentation and discuss Fit City - Cindy Hunt (**No action taken**)
5. Chair comments (**None**)
6. Director's comments (**No action taken**)
 - Washington Activity Center anniversary
 - Winter Nationals Baseball Tournament
 - Park Board facility tour
7. Reports on meetings and/or events attended – Board Members (**No action taken**)

Adjourn

Next meeting: January 10, 2008