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City of Mesa Parks and Recreation Advisory Board Action Minutes

DATE: Wednesday, September 11, 2024

TIME: 5:00 PM

LOCATION: 708 W Baseline Road Bldg. #4, Board Room, Mesa, AZ

The Mesa Parks and Recreation Advisory Board held a meeting open to the public at the date and time above.

1. CALL TO ORDER

Chair Campbell called the meeting to order at 5:03 PM.

2. ROLL CALL

BOARD MEMBERS PRESENT: Chair Troy Campbell, Board Members: Nina Fader, Marie Johnson, Benjamin Manning, Melanie Narish, Orchidia Peterson, Krista Rowley, and Michelle Streeter

BOARD MEMBERS EXCUSED ABSCENCES: Cali Goldsby and Jeff Rush

BOARD MEMBERS UNEXCUSED ABSCENCES: Vice-Chair Brent Maldonado

3. INTRODUCTION OF NEW ADVISORY BOARD MEMBERS – MARIE JOHNSON AND KRISTA ROWLEY

(No action required)

4. APPROVAL OF THE MINUTES

It was moved by Board Member Narish, seconded by Board Member Peterson to approve the regular meeting minutes from May 8, 2024. The motion passed unanimously.

5. PUBLIC COMMENTS

Discussion only, no formal action taken by the Board.

6. APPOINTMENT OF FEES AND CHARGES SUBCOMMITTEE AND POSSIBLE DATES

After discussion Manning, Rowley, Peterson and Johnson volunteered. Chair Campbell stated that Manning and Peterson will be the primary members with Rowley being the alternate. The subcommittee Meeting will be Oct 15th at 5:00 PM.

7. PARK ENGAGEMENT/ FUN 'N FIT

(No action required)

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8. RECREATION, COMMERCIAL OPERATIONS, AND PARK PLANNING AND OPERATIONS UPDATES

(No action required)

9. DIRECTOR'S UPDATES

(No action required)

10. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

11. NEXT MEETING

The next meeting will be held on November 13, 2024.

12. ADJOURNMENT

APPROVED: 8-0, motion by member Manning; second by member Johnson. Without objection, the meeting was adjourned at 6:23 PM.