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# City of Mesa Parks and Recreation Advisory Board Agenda

DATE: Wednesday, November 9, 2022

TIME: 5:00 PM

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Mesa Parks and Recreation Advisory Board will hold a meeting open to the public at the date and time above.

BOARD MEMBERS: Chair Jacob Martinez; Vice-Chair Troy Campbell; Board Members Nina Fader; Robert Ingram; Brent Maldonado; Orchidia Peterson; Amelia Romney; Nycole Leyba; Michelle Streeter and Jeff Rush

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. INTRODUCTION OF NEW ADVISORY BOARD MEMBERS JEFF RUSH AND MICHELLE STREETER
- 4. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes from September 14, 2022

- 5. ACKNOWLEDGE RECEIPT AND APPROVE MINUTES FROM THE FEES AND CHARGES SUBCOMITTEE MEETING ON OCTOBER 19, 2022
- 6. OPEN A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2023-24
- 7. CLOSE A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2023-24
- 8. TAKE ACTION TO MAKE A RECOMMENDATION ON THE PARKS AND RECREATION FEE AND CHARGES SCHEDULE FOR FY2023-24
- 9. OVERVIEW OF THE FOUNDATION FOR MESA PARKS AND RECREATION ACTIVITIES

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### **10. PUBLIC COMMENTS**

The public is welcome to attend and encouraged to speak at the Mesa Parks and Recreation Advisory Board (Board) regular meeting on either an item on the agenda or to comment on an issue that is not specifically on the agenda. For agendized items, comments should be relevant to the item being discussed. For more general issues, Board members are not generally permitted to discuss or take action on any matters raised by the public that are not specifically on the agenda. If you are with a group, please designate a spokesperson.

White speaker/comment cards are available to the public and should be filled out prior to the meeting, and then given to the Board Liaison. Those wishing to speak have the choice either to have their comments read aloud or to speak on the matter directly. Speakers: if you choose to speak, your name will be called, and you will be asked to come forward to speak. Comments are limited to 3 minutes per speaker.

11. DIVISION UPDATES – Planning & Operations, Recreation, Commercial

#### 12. DIRECTOR'S UPDATES

-Tree Planting Volunteer Event at the Mesa Cemetery

### 13. REPORTS OF MEETINGS OR EVENTS ATTENDED

## **14. NEXT MEETING**

The next meeting will be held on January 11, 2023.

## 15. ADJOURNMENT

ACCESSIBILITY: The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Board Liaison at 480-644-2269 or AZRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480.644.5290.