

**City of Mesa
Parks and Recreation Advisory Board
Action Minutes**

DATE: Wednesday, January 10, 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 5:01 PM.

2. ROLL CALL

BOARD MEMBERS PRESENT: Chairperson Troy Campbell, Vice-Chair Robert Ingram, Board Members: Nina Fader, Brent Maldonado, Melanie Narish, Amelia Romney, and Michelle Streeter

BOARD MEMBER EXCUSED ABSENCES: Benjamin Manning, Jacob Martinez, Orchidia Peterson, and Jeff Rush

3. APPROVAL OF THE MINUTES

It was moved by Member Maldonado and seconded by Vice-Chair Ingram to approve the regular meeting minutes from November 8, 2023. The motion passed unanimously.

4. PUBLIC COMMENTS

There were no public comments. (No action required)

5. YOUTH SPORT GROUPS PRESENTATION

(No action required)

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

(No action required)

7. DIRECTOR'S UPDATES

(No action required)

8. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

9. NEXT MEETING

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

10. ADJOURNMENT

APPROVED 7-0, Motion by Vice-Chair Ingram; seconded by Member Streeter. Without objection, the meeting adjourned at 6:00 PM.