

**City of Mesa
Parks and Recreation Advisory Board
Agenda**

DATE: Wednesday, May 8, 2024
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 Troy Campbell; Vice-Chair Robert Ingram; Board Members Nina Fader; Jacob Martinez; Brent Maldonado; Orchidia Peterson; Amelia Romney; Melanie Narish; Michelle Streeter; Benjamin Manning and Jeff Rush

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PARKS AND RECREATION ADVISORY BOARD ELECTION OF CHAIR AND VICE CHAIR**
- 4. APPROVAL OF THE MINUTES**

Approve the Regular Meeting Minutes from March 13, 2024

Board Action: Discussion and action (roll call vote)

- 5. 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 agenda 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.

- 6. NEON GARDEN AT THE POST: PROJECT UPDATE AND SITE PLAN REVIEW**
- 7. ADAPTIVE PROGRAM PRESENTATION**

8. DIVISION UPDATES – Recreation, and Planning & Operations

9. DIRECTOR'S UPDATES

- Commercial Division Update
- Proposed 2024 Bond Program Update
- PRCF FY 24/25 Operating Budget Update
- The Courts at Eastmark public open house on Wednesday, May 15, at 6pm
- Grand opening plans for the expansion of Red Mountain Park
- Appreciation Breakfast June 5th at 7:30 AM at The Post, please RSVP to Deanna by May15th.
- No Parks Board Meeting in July
- Mesa Sprint Triathlon Saturday, September 21, 2024

10. REPORTS OF MEETINGS OR EVENTS ATTENDED

11. NEXT MEETING

The next meeting will be held on September 11, 2024.

12. 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.