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# City of Mesa Parks and Recreation Advisory Board Agenda

DATE: Wednesday, November 13, 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 Brent Maldonado; Board Members Nina Fader; Krista Rowley; Marie Johnson; Orchidia Peterson; Cali Goldsby; Melanie Narish; Michelle Streeter; Benjamin Manning and Jeff Rush

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes from September 11, 2024

- 4. ACKNOWLEDGE RECEIPT AND APPROVE MINUTES FROM THE FEES AND CHARGES SUBCOMITTEE MEETING ON OCTOBER 15, 2024
- 5. OPEN A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2024-2025 and FY 2025-26
- 6. CLOSE A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2024-2025 and FY 2025-26
- 7. TAKE ACTION TO MAKE A RECOMMENDATION ON THE PARKS AND RECREATION FEE AND CHARGES SCHEDULE FOR FY 2024-2025 and FY 2025-26
- 8. UPDATE ON THE CITY CODES RELATED TO HOMELESSNESS STRATEGY, INCLUDING URBAN CAMPING, AND DISCUSSION RELATED TO E-BIKES
- 9. 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.

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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.

#### 10. CEMETERY AND DOBSON GOLF/PARADIGM PROGRAM OVERVIEWS

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

## **12. DIRECTOR'S UPDATES**

- Election Update
- Breakfast with Santa December 7<sup>th</sup>, 14<sup>th</sup>, and 21<sup>st</sup>
- Merry Main St open Friday, November 29<sup>th</sup> at 5:00 pm

### 13. REPORTS OF MEETINGS OR EVENTS ATTENDED

## **14. NEXT MEETING**

The next meeting will be held on January 8, 2025.

### **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.