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City of Mesa Parks and Recreation Advisory Board Agenda

DATE: Wednesday, September 14, 2022

TIME: 5:00 PM

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

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MOMENT OF SILENCE IN MEMORY OF CLAUD CLUFF
- 4. INTRODUCTION OF NEW ADVISORY BOARD MEMBER JEFF RUSH
- 5. PARKS AND RECREATION ADVISORY BOARD ELECTION OF CHAIR AND VICE CHAIR
- 6. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of July 13, 2022 meeting

Board Action: Discussion and action (roll call vote)

7. PUBLIC COMMENTS

The public is welcome and encouraged to speak at 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. The public may attend and participate in person.

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.

- 8. SUMMER 2022 YOUTH PROGRAMS RECAP AND ONGOING OUTREACH EFFORTS
- 9. APPOINTMENT OF FEES AND CHARGES SUBCOMMITTEE
- **10. DIVISION UPDATES**
- 11. DIRECTOR'S UPDATES
 - -Master Plan
 - -Celebrate Mesa

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12. REPORTS OF MEETINGS OR EVENTS ATTENDED

13. NEXT MEETING

The next meeting will be held on November 9, 2022.

14. 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 480.644.2269.