



PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex
1702 N. Fourth St.
Wednesday, January 15, 2014
4:00 p.m.



A G E N D A

1. Call to Order
2. Roll Call
_____ Commissioner Denise Burley _____ Commissioner Gregory Kleiner
_____ Commissioner Jessica Fitchett _____ Commissioner Thomas Ziegler
_____ Commissioner Charles Hammersley
3. Approval of December 18, 2013 Minutes
4. Public Participation
This portion of the meeting is for items that are NOT on the agenda. The Commission cannot act on items presented during the public participation of the agenda. The Commission is prohibited by the open meeting law from discussing or considering the item until such time that the item is officially placed on an agenda. Please limit comments to five minutes.
5. Action Items
 - A. Election of Chair for Calendar Year 2014
 - B. Election of Co-Chair for Calendar Year 2014
 - C. Election of a Parks and Recreation Commissioner to serve on the Open Spaces Commission
6. Discussion/Standing Items
 - A. Review and Prioritization of Parks and Recreation Unfunded Capital List
 - B. Street Closure Criteria and Heritage Square Management Plan
 - C. Bushmaster Park Update
 - D. Public Works Core Services Yard Update
7. Reports
 - A. Open Spaces Commission Update
 - B. Monthly Highlights of Parks and Recreation
8. Informational Items to and from Commissioners and Staff
9. Agenda Items for the February 19, 2014 Meeting
10. Adjournment



For special accommodations, please notify Kathy Drummond at (928) 213-2302 or (928) 774-5281 (TDD) at least three business days prior to the scheduled meeting time.