



PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex
1702 N. Fourth St.
Thursday, February 28, 2013
4:00 p.m.



A G E N D A

1. Call to Order
2. Roll Call

<p>_____ Commissioner Denise Burley</p> <p>_____ Commissioner John Fall</p> <p>_____ Commissioner Charles Hammersley</p>	<p>_____ Commissioner Gregory Kleiner</p> <p>_____ Commissioner Emily Outhwaite</p> <p>_____ Commissioner Brian Young</p>
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3. Approval of January 16, 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. Presentation Items
 - A. Jake's Little Brother (JLB) Project
6. Action Items
 - A. Consideration of Formal Recommendation to City Manager Regarding the Community Enrichment Services Director Position
7. Discussion/Standing Items
 - A. Create and prioritize 2013 Parks and Recreation Commission Goals
 - B. Potential Use for Unused 1996 Bond Funds
 - C. Master Plan Update
 - D. Indoor Tennis Update
8. Reports
 - A. Open Spaces Commission Update
 - B. Monthly Highlights of Parks and Recreation
9. Informational Items to and From Commissioners and Staff
10. Agenda Items for the March 20, 2013 Meeting
11. 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.