



PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex
1702 N. Fourth St.
Wednesday, April 16, 2014
4:00 p.m.



A G E N D A

1. Call to Order
2. Roll Call

<p>_____ Commissioner James Baker</p> <p>_____ Commissioner Denise Burley</p> <p>_____ Commissioner Jessica Fitchett</p>	<p>_____ Commissioner Charles Hammersley</p> <p>_____ Commissioner Gregory Kleiner</p> <p>_____ Commissioner Thomas Ziegler</p>
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3. Approval of March 12, 2014 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 Item
 - A. Regional Plan
6. Action Items
 - A. Proposed Resolution of the City of Flagstaff, Arizona Establishing a Donation and Memorial Program for the City's Parks
 - B. FY 15 Parks and Recreation Budgets
 - C. FY 15 Parks and Recreation Fees Schedule
7. Discussion/Standing Items
 - A. Intended Plans for the North San Francisco Parcel and the Schultz Parcel from the Land Inventory
 - B. Status of the 2004 Bond Funds Available for Land Acquisition at Christensen Park
 - B. Soliere Park Proposal Update
 - C. Bushmaster Park Update
 - D. Public Works Core Services Yard 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 May 21, 2014 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.

I hereby certify that a copy of the attached notice was duly posted at City of Flagstaff's City Hall on April 11, 2014 at 9:45 a.m. in accordance with the statement filed by the City of Flagstaff Parks and Recreation Commission.

Dated this 11th day of April, 2014

Kathy Drummond, Administrative Specialist