



PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex
1702 N. Fourth St.
Wednesday, December 17, 2014
4:00 p.m.



A G E N D A

1. Call to Order
2. Roll Call
_____ Commissioner Jessica Fitchett _____ Commissioner Gregory Kleiner
_____ Commissioner Charles Hammersley _____ Commissioner Thomas Ziegler
_____ Commissioner Adam Kaupisch
3. Approval of November 19, 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. Action Items
 - A. Appoint Chair for Calendar Year 2015
 - B. Appoint Co-Chair for Calendar Year 2015
 - C. Appoint Parks and Recreation Commissioner to Serve on the Open Spaces Commission
6. Discussion/Standing Items
 - A. Proposed Reclaimed Water Booster Station at Bushmaster Park
 - B. Bushmaster Park Update
 - C. Public Works Core Services Yard Update
 - D. Capital Project 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 January 21, 2015 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.