



## PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex  
1702 N. Fourth St.  
Wednesday, December 16, 2015  
4:00 p.m.



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### A G E N D A

1. Call to Order
2. Roll Call
  - \_\_\_\_\_ Commissioner Brett Caldwell
  - \_\_\_\_\_ Commissioner Jessica Fitchett
  - \_\_\_\_\_ Commissioner Jennifer Grogan
  - \_\_\_\_\_ Commissioner Charles Hammersley
  - \_\_\_\_\_ Commissioner Adam Kaupisch
  - \_\_\_\_\_ Commissioner Jim Stratton
  - \_\_\_\_\_ Commissioner Thomas Ziegler
3. Approval of September 21, 2015 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. Thorpe Park Sculpture - Mark DiLucido, RLA
6. Discussion/Standing Items
  - A. Rezoning of Park Parcels – Buffalo Park, Guadalupe Park, Highland Ave.
  - B. Wheeler Park Update
  - C. Snowplay Update
  - D. DEW Downtown Update
  - E. Bushmaster Update
  - F. Review of the Recreation Director's Job Description
  - G. FY 17 Budget Review
6. Reports
  - B. Monthly Highlights of Parks
  - C. Monthly Highlights of Recreation
  - D. Open Spaces Commission
7. Informational Items to and From Commissioners and Staff
8. Agenda Items for the January 18, 2016 Meeting
  - A. Election of Chair for CY 2016
  - B. Election of Co-Chair for CY 2016
9. 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.*