



## PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex  
1702 N. Fourth St.  
Wednesday, January 20, 2016  
4:00 p.m.



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### A G E N D A

1. Call to Order
2. Roll Call

<p>_____ Commissioner Brett Caldwell</p> <p>_____ Commissioner Jessica Fitchett</p> <p>_____ Commissioner Jennifer Grogan</p> <p>_____ Commissioner Charles Hammersley</p>	<p>_____ Commissioner Adam Kaupisch</p> <p>_____ Commissioner Jim Stratton</p> <p>_____ Commissioner Thomas Ziegler</p>
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3. Approval of the December 16, 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. Action Items
  - A. Election of Chair for CY 2016
  - B. Election of Co-Chair for CY 2016
6. Discussion/Standing Items
  - A. Wheeler Park Update
  - B. DEW Downtown Update
7. Reports
  - A. Monthly Highlights of Parks
  - B. Monthly Highlights of Recreation
  - C. Open Spaces Commission
8. Informational Items to and From Commissioners and Staff
9. Agenda Items for the February 17, 2016 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.*