



PARKS AND RECREATION COMMISSION
 Flagstaff Aquaplex Community Room
 1702 N. Fourth St.
 Wednesday, January 18, 2017
 4:00 p.m.



A G E N D A

1. Call to Order

2. Roll Call

_____	Commissioner Brian Bloom	_____	Commissioner Adam Kaupisch
_____	Commissioner Jennifer Grogan	_____	Commissioner Jim Stratton
_____	Commissioner Charles Hammersley	_____	Commissioner Thomas Ziegler

3. Approval of the November 16, 2016 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

A. Soliere Avenue Private Development – Walter Crutchfield, Vintage Partners

6. Action Items

- A. Elect Chair for 2017
- B. Elect Co-Chair for 2017
- C. Letter of Support for Open Space Budget

7. Discussion/Standing Items

- A. Snow Play Update – Brian Grube, Task Force Chairperson
- B. Bond Update and West Side Park – Rick Tadder, Management Services Director
- C. Hal Jensen Tennis Court Update – Steve Zimmerman, Parks Manager

8. Reports

- A. Monthly Highlights of Parks
- B. Monthly Highlights of Recreation
- C. Open Spaces Commission

9. Informational Items to and from Commissioners and Staff

10. Agenda Items for the February 15, 2017 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.