



PARKS AND RECREATION COMMISSION
 Flagstaff Aquaplex Community Room
 1702 N. Fourth St.
 Wednesday, February 15, 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 January 18, 2017 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. Discussion/Standing Items

- A. Parks and Recreation bond update/west side park/Lake Mary Regional Park
- B. Council’s 2018 goals and budget process
- C. Parks and Recreation budgets and capital projects/BBB Recreation 5-year plan

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 March 15, 2017 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.