



PARKS AND RECREATION COMMISSION
 Flagstaff City Hall
 Staff Conference Room
 (upstairs turn left, first left past the elevator)
 211 W. Aspen Ave.
 Wednesday, January 17, 2018
 4:00 p.m.



A G E N D A

1. Call to Order

2. Roll Call

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

3. Approval of the November 15, 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. Discussion/Action Items

- A. Elect Chair for 2018
- B. Elect Co-Chair for 2018
- C. Thorpe Park Annex / Mogollon public works yard repurpose
- D. Park amenities and decision-making process
- E. Winter Recreation update

6. Reports

- A. Monthly highlights of Parks
- B. Monthly highlights of Recreation
- C. Monthly highlights of Open Space

7. Informational items to and from Commissioners and Staff

8. Agenda Items for the February 21, 2018 Meeting

9. Adjournment



For special accommodations, please notify Kathy Drummond at (928) 213-2302 at least three business days prior to the scheduled meeting time.

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on JANUARY 12, 2018 at 8:00 a.m. in accordance with the statement filed by the Parks and Recreation Commission with the City Clerk.

Dated this 12TH day of January, 2018.

Kathy Drummond, Recreation Specialist