



PARKS AND RECREATION COMMISSION
Flagstaff Aquaplex
1702 N. Fourth St.
Wednesday, January 16, 2019
4:00 p.m.



A G E N D A

1. Call to Order
2. Roll Call

<p>_____ Commissioner Tim Behrens</p> <p>_____ Commissioner Bert Crockett</p> <p>_____ Commissioner Ryan Martin</p> <p>_____ Commissioner Jim Stratton (Co-Chair)</p>	<p>_____ Commissioner Brian Bloom (Chair)</p> <p>_____ Commissioner Jennifer Grogan</p> <p>_____ Commissioner Brian Semonian</p>
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3. Approval of the November 28, 2018 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 Items
 - A. Joel Montalvo Park mosaic (Mark DiLucido, Community Design and Reinvestment Program)
 - B. Budget update: operating capital
 - C. Girls Softball Little League cost estimates for work requests
 - D. Boulder Point / West Side Park update
 - E. Potential park naming request
 - F. Mogollon Yard / Thorpe Park update – recent Council discussions
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 February 2019 meeting
9. Adjournment



For special accommodations, please notify Cathy Guetschow at (928) 213-2316 at least two 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 11, 2019 at 12:30 p.m. in accordance with the statement filed by the Administrative Assistant with the City Clerk.

Dated this 11TH day of January.

Cathy Guetschow, Parks and Recreation Administrative Assistant