



MEETING NOTICE
Chino Valley Parks and Recreation Advisory Board
May 21, 2008, 5:00 p.m.
Chino Valley Aquatic Center
1615 North Road 1 East, Chino Valley, Arizona 86323

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Chino Valley Parks and Recreation Advisory Board and to the general public that the Advisory Board will hold meetings open to the public on Wednesday, May 21, 2008, at 5:00 p.m., at the Chino Valley Aquatic Center, Conference Room, located at 1615 North Road 1 East, Chino Valley, Arizona 86323.

- 1. Meeting Call to Order:**
- 2. Roll Call:**
- 3. Approval of Minutes:** No minutes to approve
- 4. Director's Report:** John Willoughby
- 5. Election of Officers:**
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
- 6. Standing Committee Chairperson Appointments:**
 - a. Parks and Trails
 - b. Recreation
 - c. Aquatics
 - d. Finance
- 7. Call to the Public:**

The call to the public is an opportunity for the public to address the Board concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual Board members may respond to those who have addressed the Board; however, Board members shall not discuss or take action on matters raised during an open call to the public.

Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.
- 8. Correspondence:**

9. **Old Business:** No old business
10. **New Business:**
 - a. Parks and Recreation Master Plan
 - b. Sustainability Strategies
 - c. Meeting Schedule
11. **Future Agenda Items:** Open to floor
12. **Adjournment:**

Dated this 9th day of May, 2008.

By: *John T. Willoughby*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-9780 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Parks and Recreation Advisory Board with this agenda are available for review in the Parks and Recreation Office at 1527 North Road 1 East.