



MEETING NOTICE
Chino Valley Parks and Recreation Advisory Board
June 18, 2008, 4:30 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, June 18, 2008, at 4:30 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:** May 21, 2008
- 4. Director's Report:** John Willoughby
- 5. Committee Reports:**
 - a. Aquatics – Marianne Wear
 - b. Parks and Trails – Vicki Warner
 - c. Recreation – Sue Spahr
 - d. Finance – Sheri Romley
- 6. 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.
- 7. Correspondence:**
- 8. Old Business:**
 - a. Parks and Recreation Master Plan
 - b. Sustainability Strategies
 - c. Dog Park Council Presentation
 - d. Transwestern Pipeline Trail

- 9. New Business:**
 - a. Resignation of Marianne Wear
 - b. Board recommendation of new member
 - c. CC Park Phase III Amphitheater
- 10. Future Agenda Items:** Open to floor.
- 11. Adjournment:**

Dated this 13th day of June, 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.