



**MEETING NOTICE**  
***Chino Valley Parks & Recreation Advisory Board***

**September 17, 2008**  
**4:30 p.m.**

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 a meeting open to the public on Wednesday, September 17, 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:** August 20, 2008

**4. Staff Report**

**5. Committee Reports:**

- a. Parks and Trails – Vicki Warner
- b. Recreation – Sue Spahr
- c. Aquatics – Lori Heiner
- d. Finance – Cheri 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. Dog Park

For consideration, discussion and possible recommendation to Town Council to amend the awarded 2006 Local Regional State Parks Heritage Grant to include a **Dog Park** in the Community Center Park Phase III project.

b. PRAB Goals & Objectives

Discussion regarding PRAB goals and objectives for FY 2008/2009.

**9. New Business:**

**10. Future Agenda Items:** Open to floor.

**11. Adjournment:**

Dated this 12th day of September, 2008.

By: *Jason Kelly*

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 1615 North Road 1 East.