



MEETING NOTICE
Chino Valley Parks & Recreation Advisory Board

December 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, December 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:** November 19, 2008
- 4. Staff Report**
- 5. Committee Reports:**
 - a. Parks and Trails
 - b. Recreation
 - c. Aquatics
 - d. Finance
- 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. Status of Grant Amendment for a Dog Park in Community Center Park.
- b. Continued discussion regarding mid-year report tentatively scheduled January 15, 2008.
- c. Review and possible recommendation of proposed new fee schedules to be submitted to Council for discussion/action during January Study Session.
- d. Status of Home Rule Ballot referendum.

9. New Business:

- a. Review and possible adoption of Adopt A Park and Park Ranger programs
- b. Discussion regarding possible change in date & time of monthly Parks & Recreation Advisory Board meeting

10. Future Agenda Items: Open to floor.

11. Adjournment:

Dated this 15th day of December, 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.