



# MEETING NOTICE

## TOWN OF CHINO VALLEY

### PARKS & RECREATION ADVISORY BOARD

December 1, 2009  
5:00 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 Tuesday, December 1, 2009, 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:** November 3, 2009
4. **DIRECTOR'S REPORT**
  - a. "Phase 3" contract & project update
  - b. Community Development Block Grant (CDBG) funding for Parking Lot Project
  - c. Parks & Recreation Master Plan status
5. **COMMITTEE PROGRESS REPORTS**
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. Consideration and possible recommendation to amend Resolution No. 08-862 to create an **Ex-Officio Officer** position on the Parks & Recreation Advisory Board for the Chino Valley Recreational Foundation, a 501(c)3 non-profit organization.
9. **NEW BUSINESS**
  - a. Discussion regarding Town's proposed **Water Ordinance** and its impact on leisure services.
10. **FUTURE AGENDA ITEMS**
11. **ADJOURNMENT**

Dated this 25th day of November, 2009 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.