

**MEETING NOTICE**  
**TOWN OF CHINO VALLEY**  
**PARKS & RECREATION ADVISORY BOARD**  
**July 22, 2009**  
**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, July 22, 2009, 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:** July 1, 2009
- 4. DIRECTOR'S REPORT**
  - a. Nominations and election of officers
  - b. Notice of upcoming events
- 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. CORRESPONDANCE**
- 8. OLD BUSINESS**
  - a. *Continued from July 1, 2009:* Presentation by Town Engineering Department regarding future expansion of roadways to include bicycle pathways and multi-use trails in Chino Valley.
- 9. NEW BUSINESS:**
  - a. Discussion and possible recommendation to Council for use of \$5,000 from Sponsorships line item to pay HURF for construction of Phase 3 parking lot.
  - b. Review of scheduled date of meetings (4<sup>th</sup> Wednesday monthly).
- 10. FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**

Dated this 13th day of June, 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.