

MEETING NOTICE

TOWN OF CHINO VALLEY

PARKS & RECREATION ADVISORY BOARD

August 3, 2010
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, August 3, 2010 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:

- a. February 2, 2010
- b. July 6, 2010

4. 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.

5. ANNOUNCEMENTS

- a. Miscellaneous staff announcements
- b. Miscellaneous Advisory Board announcements

6. COMMITTEE PROGRESS REPORTS

7. CORRESPONDENCE

- a. Letter to Northern Arizona University soliciting internship opportunities for students enrolled in Recreation Management undergraduate program.

8. OLD BUSINESS

9. NEW BUSINESS

- a. Election of Officers followed by Sub-Committee appointments
- b. Discussion and possible recommendation to Council to approve Concessions Agreement with AYSO.
- c. Review and possible recommendation to Council to adopt instructor agreement for revenue-sharing programs.
- d. Possible change in scheduled Board meetings from once per month to once every other month.
- e. Scheduling for PRAB's annual presentation to Council including FY10/11 goals and objectives.

11. ADJOURNMENT

Dated this 30th day of July, 2010 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.