



# **MEETING NOTICE**

## **TOWN OF CHINO VALLEY**

### **PARKS & RECREATION ADVISORY BOARD**

**February 2, 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, February 2, 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:**

October 19, 2009 Special Meeting, January 5, 2010 Regular Meeting, January 19, 2010 Work Study Session

**4. DIRECTOR'S REPORT**

- a. Heritage Grant & Community Center Park Phase 3 project update
- b. Proposed Chino Valley Public Transit program

**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. Review of facilities use fees and possible recommendation to Council to revise Facilities Use Agreements to improve department's financial sustainability.
- b. Discussion and possible recommendation to recognize and/or acknowledge department partners quarterly.

**9. NEW BUSINESS**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

Dated this 23rd day of January, 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.