

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
POINT OF VIEW ROOM
JUNE 23, 2011**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 9875 North 85th Avenue in open and public session in the Development and Community Services Building at 7:01 p.m.

Members Present: Bill Collett, Diana Bedient, Brian Derrick, Nannette Flores, Katy O'Grady, Aimee Upton

Members Absent: Patrick Sponsel

Municipal Officials Present: Jeff Tyne, Community Services Director; Kirk Haines, Parks Manager; Heather Cammarata, Executive Assistant

Audience: 0

CONSENT AGENDA: Diana Bedient made a motion to approve the consent agenda items including the absences and minutes of the May 26, 2011 meeting. Aimee Upton seconded the motion, and, upon vote, the motion carried unanimously. A clerical error omitting 6R from the meeting minutes will be corrected.

REGULAR AGENDA

NEW BUSINESS:

3R NEW MEMBER INTRODUCTION

New Parks and Recreation Board Member Katy O'Grady gave a brief introduction. No action was taken.

4R ELECTION OF CHAIRPERSON

Diana Bedient made a motion to nominate Bill Collett as Chairperson of the Parks and Recreation Board. Nannette Flores seconded the motion and, upon vote, the motion carried unanimously.

5R ELECTION OF VICE-CHAIRPERSON

Diana Bedient made a motion to nominate Aimee Upton as Vice-Chairperson of the Parks and Recreation Board. Katy O'Grady seconded the motion and, upon vote, the motion carried unanimously.

6R REGULAR MEETING SCHEDULE

The Board discussed continuing meetings on Thursday evenings but moving the time up to

6:30 p.m. if this does not create a conflict for those members who are absent. The July meeting will be cancelled and the meetings during the holiday months of November and December will be determined on an as needed basis. Aimee Upton made a motion to move the meetings to 6:30 p.m. as long as it doesn't create an issue for those absent, cancelling the July meeting and scheduling the months of November and December on an as needed basis. Katy O'Grady seconded the motion and, upon vote, the motion carried unanimously. Brian Derrick joined the meeting late and additional discussion identified a conflict. Brian amended the previous motion to move the meetings to the third Thursday of the month at 6:30 p.m. Aimee Upton seconded the motion and, upon vote, the motion carried unanimously.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS): None

REPORT FROM STAFF:

1. A) Kirk Haines reminded the Board about the All-American Festival to be held on July 4th.
B) Kirk Haines indicated that the next tentatively scheduled park opening will be for Palo Verde Open Space on Saturday 9/10/11 at 8:30 a.m.
2. Kirk Haines advised the Board that the Arizona Parks and Recreation Conference is being held in Tucson, Arizona at the end of August. There are sessions tailored to Parks and Recreation Board members. If anyone is interested in attending, please contact staff.

REPORT FROM BOARD MEMBERS:

1. Aimee Upton indicated that her daughter is on the Sunrise Sharks swim team. The coaches and staff do a great job but there have been issues at the swim meets and not having enough parent volunteers.
2. Bill Collett advised staff that he had received a comment regarding the Bell Road to Union Hills New River Trail segment and that there was not a place to rest along the newly completed trail portion.
3. Brian Derrick asked staff to check or verify Board Member Spousal's current residency status.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Bill Collett, Chair

Heather Cammarata, Executive Assistant