



**MEETING NOTICE
CITY OF PAGE
PARKS & RECREATION ADVISORY BOARD**

**PARKS & RECREATION ADVISORY BOARD MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**December 5, 2016
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

1. CALL TO ORDER

2. ROLL CALL

Brian Carey, Susan Pilkington, Angie Crim, Mandi Lotze, Steve Mongrain, Paul Ostapuk, Erik Stanfield, Councilor Dennis Warner

Staff – Kimberly Johnson Community Development Director, Jacquelyn La New Recreation Division Director, Robin Crowther Planning & Zoning Director

3. MINUTES

Regular Meeting-October 31, 2016

APPROVED

4. HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Parks and Recreation Advisory Board. Individual Parks and Recreation Advisory Board members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Discussion-Expiring Terms and Board Chair

DISCUSSION ONLY

B. Discussion-Second Half Fiscal Year Focus

DISCUSSION ONLY

C. Discussion-City-wide Parks Master Plan Implementation

BOARD CREATED SUBCOMITTEE

D. Discussion-John C. Page Memorial Park Master Plan Implementation

BOARD CREATED SUBCOMITTEE

E. Discussion-2017 Fiscal Year Spending

DISCUSSION ONLY

F. Discussion-Board Request for End of Fiscal Year Report

DISCUSSION ONLY

G. Discussion-Next Meeting Date/s (January)

NEXT MEETING JANUARY 4, 2017

ADJOURN

Persons with disabilities call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.

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DISCLAIMER

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA. THANK YOU.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the 1st day of December, 2016, at _____ a.m./p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this 1st day of December, 2016

CITY OF PAGE

By: _____

