PARKS AND RECREATION COMMISSION

Flagstaff Aquaplex
1702 N. Fourth St.
Wednesday, March 20, 2013
4:00 p.m.

A G E N D A

1. Call to Order

2. Roll Call

_____	Commissioner Denise Burley	_____	Commissioner Gregory Kleiner
_____	Commissioner John Fall	_____	Commissioner Emily Outhwaite
_____	Commissioner Charles Hammersley	_____	Commissioner Brian Young

3. Approval of February 28, 2013 Minutes

4. Public Participation
   This portion of the meeting is for items that are **NOT** on the agenda. The Commission cannot act on items presented during the public participation of the agenda. The Commission is prohibited by the open meeting law from discussing or considering the item until such time that the item is officially placed on an agenda. **Please limit comments to five minutes.**

5. Action Items
   A. Jack's Little Brother (JLB) Project
   B. Aquaplex Art Project

6. Discussion/Standing Items
   A. Indoor Tennis Update
   B. Master Plan Update
   C. Review Capital List
   D. Create and Prioritize 2013 Parks and Recreation Commission Goals
   E. Potential Use for Unused 1996 Bond Funds
   F. Formal Recommendation to City Manager Regarding the Community Enrichment Services Director Position

7. Reports
   A. Open Spaces Commission Update
   B. Monthly Highlights of Parks and Recreation

8. Informational Items to and From Commissioners and Staff

9. Agenda Items for the April 17, 2013 Meeting

10. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Drummond at (928) 213-2302 or (928) 774-5281 (TDD). Requests should be made as early as possible to arrange the accommodation.

I hereby certify that a copy of the attached notice was duly posted at City of Flagstaff's City Hall *on* March 15, 2013 at 8:00 a.m. *in accordance with the statement filed by the City of Flagstaff Parks and Recreation Commission.*

Dated this 15th *day of* March*, 20*13*.*

Kathy Drummond, Administrative Specialist