



# Agenda

CITY CLERK'S OFFICE

DATE 6/15/15 TIME 4:16pm

SERVED BY Jessie Esparza

RECEIVED BY Alicia Bartley

## AMENDED

### ~~Parks and Recreation Advisory Commission (PARC)~~

### Parks and Open Spaces Advisory Commission

### The Barn at Frenchy's Field – 2001 Agua Fria

3:00 – 5:00 pm

June 16, 2015

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Review and Approval of the Minutes: May 19, 2015 *Packet Item #1*
5. Citizen Communication from the Floor
6. Reports from Commissioners: Anna Hansen – shade structure update.
7. Reports from Committees
8. Parks and Recreation Department Update: Reorganization, activities, programming, IPM, funding, parks-related issues going to the governing body committees including Las Soleras project and Parks Memorial Resolution and Community Garden Procedures and Guidelines.
9. Old Business
  - a. Parks and Trails 2012 Bond Implementation Report including GCCC skate park RFQ Discussion and Action Item (Rob Carter and Richard Thompson)
  - b. 2008 Parks and Trails Bond Audit Next Steps Discussion and Action Item *Packet Item 2: Management Report*
  - c. POSAC/PARC Candidates Update
10. New Business
  - a. A RESOLUTION ADOPTING GUIDELINES AND REGULATIONS FOR THE ACCEPTANCE OF MEMORIAL DONATIONS FOR PLACEMENT IN CITY-OWNED PARKS, OPEN SPACES AND TRAILS. (Councilor Dimas) (Rob Carter) *Packet Item #3*
  - b. A PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH *Packet Item #4*
11. Items for the next meeting agenda
12. Confirm date, time and location for the next meeting
13. Adjournment

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