CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

REGULAR MEETING	**CITY COUNCIL CHAMBERS**
MAY 4, 2016	**113 S. FIRST STREET**
10:00 A.M.	**WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, MAY 4, 2016, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. ONE OR MORE MEMBERS OF THE PARKS AND RECREATION COMMISSION MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I.   *PROCEDURES*

    A.   Call to Order

    B.   Pledge of Allegiance

    C.   Roll Call

_____ Chairman Carol Glassburn	_____ Vice-Chairman Patty Williams
_____ Commissioner Tad Wygal	_____ Commissioner Mike Dulay
_____ Commissioner Teresa Rodriguez	_____ Commissioner Rodger Ely

    D.   Approval of Minutes: Regular meeting February 3, 2016

    E.   Adopt Agenda

II.   *PRESENTATIONS*

III.   *PUBLIC PARTICIPATION*

IV.   *AGENDA ITEMS*

    A.   Update on new signs for City Parks: Rose Newbold & Kyle Christiansen

    B.   Update on Glassburn Park improvements: Kyle Christiansen & Rob Brothers

    C.   Information regarding Monument Park additional monuments: Rodger Ely

    D.   Discussion of CIP projects that may be possible resulting from budget meetings: Kyle Christiansen & Rose Newbold

    E.   Discussion enhancements (bricks) at Glassburn Park: Teresa Rodriguez

    F.   Update on plans for Rodeo Barn & Grounds: Kyle Christiansen & Rob Brothers

    G.   Discussion regarding 'Bark Park': Patty Williams

    H.   Discussion and recommendation for rental fee increase: Rose Newbold

    I.   Report from Recreation Director: Rose Newbold

    J.   Update on filling empty seat on commission: Carol Glassburn

    K.   Discussion of topics to include on the August 2016 agenda: Carol Glassburn

    L.   Set next meeting date, time, location and assignments

V.   *ADJOURN*