

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
NOVEMBER 2, 2016
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
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, NOVEMBER 2, 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 Kerry-Lynn Moede
 - _____ Commissioner Teresa Rodriguez _____ Commissioner Rodger Ely
- D. Approval of Minutes: Regular meeting August 3, 2016
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

IV. AGENDA ITEMS

- F. Update regarding Monument Park additional monuments: Rodger Ely
- G. Update CIP for 2017 project goals: Rose Newbold & Kyle Christiansen
- H. Discussion 'Reindeer Christmas Trees': Carol Glassburn or Rose Newbold
- I. Update on Bucksinner Park bathrooms: Rose Newbold
- J. Discussion and recommendation for rental fee schedule increases: Rose Newbold
- K. Update on plans for Rodeo Barn & Grounds: Kyle Christiansen
- L. Report from Recreation Director: Rose Newbold
- M. Update on filling empty seat on commission: Carol Glassburn
- N. Discussion of topics to include on the February 2017 agenda: Carol Glassburn
- O. Set next meeting date, time, location and assignments

V. ADJOURN