

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
AUGUST 2, 2017
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, AUGUST 2, 2017, 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 May 3, 2017
- E. Adopt Agenda

II. PRESENTATIONS –

III. PUBLIC PARTICIPATION

IV. AGENDA ITEMS

- F. Discussion of Dog Park: Patty Williams
- G. Discussion of ‘Christmas 2017 Wish List’ donation program: Carol Glassburn
- H. Update Monument Park USS Arizona: Rodger Ely
- I. Discussion Delander monument electrical: Rodger Ely & Carol Glassburn
- J. Report on City sound system stored in the stage building: Rose Newbold
- K. Report from Tennis Court Group: Kerry-Lynn Moede
- L. Discussion and compilation of park inspection reports: Carol Glassburn
- M. Quick update of CIP: Rose Newbold
- N. Report from Recreation Director: Rose Newbold
- O. Discussion of topics to include on the November 2017 agenda: Carol Glassburn
- P. Set next meeting date, time, location and assignments

V. ADJOURN