



# Parks and Recreation Board Agenda

**Parks and Recreation Advisory Board  
General Meeting  
Wednesday, January 14, 2009  
3:00 P.M.**

**Flagstone Room  
824 E. Gurley St.  
PRESCOTT, ARIZONA  
(928) 777-1122**

The following Agenda will be considered by the **Parks and Recreation Advisory Board** at its **General Meeting** to be held on **Wednesday, January 14, 2009**, in the **Grace Sparkes Activity Center Flagstone Room**, located at **824 E. Gurley**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Roll Call & Approval of Minutes from 11/12/08, 12/8/08 and 12/12/08 Meetings
2. State of the City – Impact on Parks & Recreation
  - FY2006 Budget - \$5,129,557
  - FY2007 Budget - \$5,959,076
  - FY2008 Budget - \$6,356,522
  - FY2009 Budget - \$6,079,335
  - FY2010 Budget - \$5,407,352
3. Park Upgrades – Potential assistance from outside sources
  - a. Acker Park - Carl Tenney
  - b. Grace Sparks Activity Center – Questers
  - c. Memorial Island – Alta Vista Garden Club
4. Open Space Update
5. Board Tour of OS – Reschedule cancelled trip?
6. Trails Master Plan
  - a. Trails - Library Display
7. Special Events – New applications
8. Field/Gym Policies & Fees / General Rules & Regulations for Parks
9. Quality Times – Indefinitely cancelled
10. Division Updates
11. Grant Updates
12. Park Watch Update / Volunteers

13. Adjournment

Next Meeting: April 22, 2009

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on January 12, 2008, at 8:00 a.m. in accordance with the statement filed with the City Clerk's Office.

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**Michelle Stacy, Minute Preparer**