



Parks and Recreation Board Agenda

**Parks and Recreation Advisory Board
General Meeting
Wednesday, July 14, 2010
2:00 P.M.**

**Grace Sparkes Memorial Activity Center
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, July 13, 2010**, in the **Grace Sparkes Memorial Activity Center, Flagstone Room**, located at **824 E. Gurley St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Roll Call & Approval of Minutes from 4/21/10 Meeting

**2. Budget FY11 –
Comparisons**

FY07	\$5,959,076
FY08	\$6,356,522
FY09	\$6,079,335
FY10	\$5,452,628
FY11	\$5,333,944

Park Impact Fee Expenditures

\$750,000	Multi-use field at Kuebler Fields
\$ 75,000	Misc. supplies to increase resources (picnic tables, fencing, etc)

Water Conservation Enhancements

\$80,000	Sub-surface irrigation at Willow Creek Field
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3. Automated Parking Kiosks

- a. Status to date**
- b. System process**
- c. Citation issues**
- d. Annual Passes – new rates**

4. Lake Issues

5. Grant Applications

6. Tourism / Department

- Tournaments**
- Trails**

7. Division Reports

8. Adjournment

Next Meeting Date – Oct 13

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.

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 July 12, 2010, at 9:30 a.m. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer