



Parks and Recreation Board Agenda

**Parks and Recreation Advisory Board
General Meeting
Friday, January 21, 2011
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 **Friday, January 21, 2011**, 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 October 13, 2010
2. Budget FY12 –
3. Status Report –
 - a. Kuebler 2nd Field
 - RFP's / Timeline
 - b. Pioneer Park Improvements
 - Sewer System Upgrade
 - Shade Structures
4. Park Restrooms Status Report
5. Snow Removal – Park's role in city policy
6. Concessionaire Contracts
 - a. Lakes – Bike rentals will be added to kayak rentals
 - b. Sports – Currently out for bid
7. Bid for NJCAA in 2012
8. Possible 2nd Dog Park
9. Automated Payment Kiosks at Lakes

Lakes Parking Payment History

| LOCATION | FY07 | FY08 | FY09 | FY10 | FY11 |
|---|----------|----------|----------|----------|-----------------|
| WATSON | \$27,575 | \$27,768 | \$28,504 | \$30,485 | \$27,618 |
| WILLOW | \$ 3,317 | \$ 3,310 | \$ 4,223 | \$ 6,198 | \$ 7,103 |
| GOLDWATER | \$34,745 | \$37,921 | \$35,678 | \$38,912 | \$16,759 |
| TOTALS | \$65,637 | \$68,999 | \$68,405 | \$75,595 | *\$53,629 |
| | | | | | |
| ANNUAL PASS | \$ 3,380 | \$4,696 | \$4,734 | \$8,615 | \$10,193 |
| | | | | | |
| PEAVINE | | | | | \$ 4,408 |
| TOTAL PARKING REVENUE TO DATE FY11 | | | | | \$68,230 |

10. Division Reports

11. Next Meeting – April 13, 2011 or April 20, 2011

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 January 20, 2011 at 11:00 a.m. in accordance with the statement filed with the City Clerk's Office.

Michelle Stacy, Minute Preparer