



City of Prescott Acker Trust A G E N D A

**City of Prescott Acker Trust Board
Presentation Meeting
Wednesday, December 7, 2016
3:00pm**

**Grace Sparkes Memorial Activity Center
Flagstone Room
824 E. Gurley St
PRESCOTT, ARIZONA
(928) 777-1122**

The following Agenda will be considered by the **City of Prescott Acker Trust Board** at its **Meeting** to be held on **Wednesday, December 7, 2016, in the Flagstone Room** located at **824 E. Gurley St.**, inside of the **Grace Sparkes Memorial Activity Center**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

City of Prescott Acker Trust Board

1. Roll Call

2. Penn Avenue – Eastwood Drive Improvements Project

Pave the trailhead parking area off Eastwood Drive; and construct a detention basin with handicap loop trail (1/4 mile loop) southeast of Penn Avenue and Carleton Street intersection.

3. South Washington Avenue – Goodwin Street Improvement Project

Construct a sediment catch basin, far north end of Acker Park at the alley between Washington Avenue and Virginia Street.

4. Acker Park Detention Facility

Construct a detention facility to store up to 19 acre-feet of stormwater during large storm events to reduce flooding in the Virginia Street Wash.

5. Zone 16 Tank, Pump Station and Water Main Replacement Project

Replace the existing pump station and water main next to existing location; water main alignment is contained in the existing utility easement from the pump station to the church property south of the Acker Park property.

6. Adjournment

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 December 6 at 9:45am in accordance with the statement filed with the City Clerk's Office.

Patti Crouse – Minute Preparer