



Town of Prescott Valley
Parks and Recreation Department
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Parks and Recreation Commission
7401 E. Civic Circle, Auditorium
6:30 p.m., Tuesday, November 10, 2015

Agenda

- I. Call to Order & Welcome – *Chairperson Ron Brinkman*
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: October 10, 2015 Regular Meeting Minutes
- V. Announcements – Commission, Public and Staff
(If discussion by the Commission is necessary, that item will be moved to another place on the agenda and considered separately.)
 - a. Public Ice Skating, PV Event Center – Thursday, Nov 26th, 11am – 1pm
 - b. Festival of Lights and Create-A-Tree Display, Theater on the Green & Library - Friday, Dec 4th; 5:30pm – 9pm;
 - b. Photos with Santa, 3rd Flr Civic Center Activity Rm. – Friday, Dec 4th; 6pm – 8pm
 - c. Polar Bear Splash, Mtn. Valley Splash – Saturday, Jan 2nd; 10am – Noon
 - d. Valley of Lights, Fain Park – Thursday, Nov 26th until Wednesday, Dec 30th
- VI. Department Update – For Review and Possible Action
 - a. Director's Report, October, 2015 – *B. Witty, Director*
 - b. Chairperson's Report – *R. Brinkman, Chairperson*
- VII. Tree Advisory Board Business
 - a. Arizona Forestry, Community Challenge Grant Application – *B. Witty, Director*
 - b. Tree City USA, recertification – *B. Witty, Director*
 - c. Growth Award, recertification – *B. Witty, Director*
 - d. 5yr Plan Update – *R. Brinkman, Chairperson, **Action Requested***
- VIII. Old Business
 - a. Capital Project Updates – *N. Groblewski, Parks Supervisor*
- IX. New Business
 - a. Granville Park Proposal, Unit 6 – *B. Witty, Director, **Action Requested***
 - b. Antelope Playground – *B. Witty, Director, **Action Requested***
- X. Unscheduled Public Appearances
(Comments from the Public: Those members of the public wishing to address the Parks and Recreation Commission need not request permission in advance. We ask that you please provide your name and address for the record prior to providing any comments. Any remarks provided tonight shall be addressed to the Commission as a whole and not any member thereof. Such remarks shall be limited to five (5) minutes per person, as indicated by the timer, unless additional time is granted by the Chairperson. At the conclusion of the unscheduled comments, individual members of the Commission may respond to the item addressed at the discretion of the Chairperson, or they may ask the Director to review the matter or ask that the matter be placed upon a future agenda.)
- XI. Next Meeting
 - a. Regular Meeting: Tuesday, Jan. 12, 2016, 6:30pm, Auditorium
 - b. Work Study Meeting: Tuesday, Jan. 12 or Feb. 9, 2016, 5:30pm, Auditorium
- XII. Adjournment