

PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, February 7, 2017 5:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the PARKS AND RECREATION BOARD, and to the general public that the **PARKS AND RECREATION BOARD** will hold a meeting open to the public on **Tuesday, February 7, 2017 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *1/31/2017 11:39 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. December 6, 2016

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

- a. Dan Biesemeyer

4. ACTION ITEMS

- a. Spring 2017 Light Requests – Joshua Adams
 - Chandler Youth Baseball
 - Chandler American Little League
 - East Valley Baseball
 - Chandler Girls Softball
 - Chandler National Little League
- b. 2017 Concession Requests – Joshua Adams
 - Chandler Youth Football Pop Warner
 - Chandler Lions Club

- Chandler American Little League
 - Chandler Soccer Academy
 - Chandler Girls Softball
 - East Valley Baseball
- c. Review of Proposed FY2017-18 New and Revised Recreation Fees – Erika Berry
- d. Designation of Downtown Open Space – Mickey Ohland

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. CYSA Light Usage Report
- b. EEC Recognized for Air Quality Flag Program Memo
- c. Invitation Memo to 2017 Town Teen Hall

7. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. Introduction of Joe Petrella, Recreation Manager

8. CALENDAR

- a. Daddy Daughter Valentine's Day Dance – Friday, February 10, 2017.
- b. Sonoran Sunset Series Entertainment – Thursday, February 16, 2017.
- c. Senior Expo – Wednesday, March 15, 2017.
- d. Spice of Life Senior Variety Show – Wednesday, March 22 & Thursday, March 23, 2017.

9. ADJOURNMENT