



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, JANUARY 8, 2019
6 P.M.
CITY HALL CONFERENCE ROOM 224**

Agenda Item	Presenter	Action Requested
I. Call to Order	C. Mertl	
II. Approval of Agenda		
A. Agenda Changes	C. Mertl	Motion to approve
III. Approval of Minutes		
A. Meeting of November 6, 2018	C. Mertl	Motion to approve
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business Park Foundation Update ADOT Twin Lakes Culvert Replacement Easement	Ian Fisk Dan Bleidorn	
VI. Unfinished Business Parks & Recreation Master Plan	A. Pierce	
VII. Department Information Items		
VIII. Committee, Liaison, and Board Member Reports Chair Report Liaison to the Assembly Board Member Liaisons Other Board Member Business	C. Mertl Wade Bryson Liaisons All	
IX. Adjournment	C. Mertl	