



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

Wednesday, December 13, 2023 6:00 p.m.

Tempe Public Library – 2nd Floor Board Room

3500 South Rural Road, Tempe, Arizona

Virtual meeting option also available via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 287 257 402 874 • Passcode: SwJSeH

Or call in (audio only): 1-480-498-8745 • Phone Conference ID: 952 779 809#

Members of the Board/public may attend the meeting virtually through Microsoft Teams. If attending virtually public comment requests for any item on the agenda must be emailed to joshua_bell@tempe.gov 3 hours prior to start of the meeting.

AGENDA ITEM	ACTION or INFORMATION
1. Public Appearances (5 minutes) The Parks, Recreation, Golf and Double Butte Cemetery Advisory Board welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual. Anyone wishing to agendize an item for an upcoming meeting should utilize the Public Appearances for consideration.	Information
2. Approval of Meeting Minutes (5 minutes) The Advisory Board will be asked to review and approve meeting minutes from the November 15, 2023, meeting.	ACTION APPROVED
3. 2024 Officers: Vice Chair (5 minutes)	ACTION APPROVED
4. Annual Report (5 minutes)	ACTION APPROVED
5. Kyrene/Roosevelt/Farmer Improvements (10 minutes)	Information
6. Golf Update <ul style="list-style-type: none"> • Ken McDonald Recharge Wells (10 minutes) • Grass Clippings (15 minutes) 	Information NO ACTION TAKEN
7. Preserve Management Plan Survey Summary (5 minutes)	Information
8. 2024 Board Goals (10 minutes)	NO ACTION TAKEN
9. Board Operational Updates (10 minutes) <ul style="list-style-type: none"> • Goals • Next Steps • Opportunities 	Information
10. Future Agenda Items (5 minutes)	Information
11. Public Meeting Attendance, Notices & Announcements (5 minutes)	Information
According to the Arizona Open Meeting Law, the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting. For additional information on Tempe Boards, Commissions and Committees, please visit: https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions	
*Next meeting tentatively scheduled for January 17, 2024	