

## **LEGAL ACTION SUMMARY**

## Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

Wednesday, December 18, 2024 6:00 p.m.

Tempe Public Library – Cottonwood Board Room (2nd Floor)

3500 South Rural Road, Tempe, Arizona

Virtual meeting option also available via Microsoft Teams

Click here to join the meeting

Meeting ID: 270 270 843 380 • Passcode: C3Zh3TL3

Or call in (audio only): 1-480-498-8745 • Phone Conference ID: 724 497 195#

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)	Information
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.	
2. Approval of Meeting Minutes (5 minutes)	APPROVED
The Advisory Board will be asked to review and approve meeting minutes from the	
October 9, 2024, meeting.	
3. Golf (5 minutes)	NO ACTION TAKEN
4. Tennis Update (20 minutes)	Information
5. Annual Report (10 minutes)	APPROVED
6. 2025 Calendar & Officers (10 minutes)	APPROVED
7. Memorial & Donation Policy (15 minutes)	Information
8. Board Operational Updates (10 minutes)	Information
Goals	
Next Steps	
Opportunities	
9. Future Agenda Items (5 minutes)	Information
10. 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: <a href="https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions">https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions</a>

\*Next meeting tentatively scheduled for January 15, 2025