



## PUBLIC MEETING AGENDA

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

**January 20, 2016, 6:00 p.m.**

Tempe Public Library, 2<sup>nd</sup> Floor Board Room  
3500 South Rural Road

### **AGENDA**

1. Consideration of Meeting Minutes
  - a. December 16, 2015
2. Public Appearances  
This Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its meeting agenda. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect.
3. Welcome New Board Member Duane Washkowiak
4. Staff Changes:
  - Oliver Ncube's Retirement
  - Craig Hayton - Interim Parks Manager
5. Ken McDonald Clubhouse - Report Back From January 7<sup>th</sup> Presentation to Council
6. 2016 Indian Gaming Grants – Council Priorities
7. Update on Parks CIP Process – Projects Being Accelerated to 2015/16
8. Upcoming Neighborhood Meetings:
  - a. Dwight
  - b. Svob
  - c. Daley
9. Golf Quarterly Update
10. Current Events/Board Announcements/Future Agenda Items

**According to the Arizona Open Meeting Law, the Parks, Recreation & Golf Advisory Board may only discuss matters listed on the Parks, Recreation & Golf Advisory Board Agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-5200 (voice) or 350-5050 (TDD) to request an accommodation to participate in a public meeting.**