



## PUBLIC MEETING AGENDA

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

**MEETING DATE**

Wednesday, December 21, 2016  
6:00 p.m.

**MEETING LOCATION**

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

<b>AGENDA ITEM</b>	<b>ACTION or INFORMATION</b>
<b>1. Public Appearances</b> 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 citizen.	Information
<b>2. Approval of Meeting Minutes</b> The Advisory Board will be asked to review and approve meeting minutes from the November 16, 2016 meeting.	Action
<b>3. Facility Naming Request – Pedestrian Bridge Follow-up</b>	Action
<b>4. Election of Chair and Vice Chair for January 2017</b>	Action
<b>5. Papago Park Preserve - Feedback from Board per Council's Request (follow up from October meeting)</b>	Action
<b>6. Misc. Donated Items in Parks – Direction from Board (follow up from October meeting)</b>	Action
<b>7. 2017/18 Capital Improvement Plan Process</b>	Information
<b>8. Current Events/Board Announcements/Future Agenda Items</b> Board may share events, make announcements or request future agenda items.	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 48 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.	