



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

MEETING DATE

Wednesday, January 18, 2017

6:00 p.m.

MEETING LOCATION

Tempe Public Library

2nd Floor Board Room

3500 South Rural Road

Tempe, Arizona

AGENDA ITEM	ACTION or INFORMATION
1. Public Appearances 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
2. Approval of Meeting Minutes The Advisory Board will be asked to review and approve meeting minutes from the December 21, 2016 meeting.	ACTION APPROVED
3. Introduce New Board Members – <ul style="list-style-type: none"> • Chris Kamper • Breanna Wells 	Information
4. Hayton Butte Preserve Management Plan Update	Information
5. Rio Salado Park Master Plan	Information
6. Capital Improvements Program- Recreational Value	Information
7. Quarterly Cemetery Update	Information
8. Quarterly Golf Update	Information
9. Current Events/Board Announcements/Future Agenda Items 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.