GILBERT
ARIZONA

REGULAR PARKS, RECREATION, AND LIBRARY SERVICES ADVISORY BOARD MEETING

Tuesday, March 4, 2014
Meeting Time: 6:00 P.M.

Conference Room 100, Municipal Building II
90 E. Civic Center Dr.
Gilbert, AZ 85296

Board Members:

Andrea Pedersen, Chair	Ron Coleman	Todd Hall
Les Presmyk, Vice Chair	Mark Dobay	Paul Marchant
Fred Buck	Brian Fero	Mickie Niland

Est. Time	**Agenda Items**	**Board Action:**
	Introduction Items:	
6:00 PM	**1**. Call to order	Report only
	2. Roll call	Report only
	3. Pledge of Allegiance	Report only
6:00-6:05	**4.** Communication from citizens present.	Report only
	New and Standing Items:	
6:05-6:35	**5**. Parks and Recreation Master Plan Implementation/Phasing	Discussion; possible action by MOTION
6:35-7:05	**6.** Community Fishing Program	Discussion; possible action by MOTION
7:05-7:12	**7.** Gilbert Sports Coalition Reports Sub-Committee update	Discussion; possible action by MOTION
7:12-7:19	**8.** Friends of the Library update	Discussion; possible action by MOTION
7:19-7:26	**9.** Southeast Regional Library and Perry Branch Library update	Discussion; possible action by MOTION
7:26-7:34	**10.** Parks Tour planning and preparation	Discussion; possible action by MOTION
7:34-7:42	**11**.Rodeo Park update	Discussion; possible action by MOTION
7:42-7:45	**12.** Minutes- consider approval of the minutes of the regular Parks, Recreations, and Library Services Advisory Board Meetings of January 14, 2014 and February 11, 2014.	Discussion; possible action by MOTION
7:45-7:48	**13.**Future agenda items- Date to be Determined • Naming Policy • Horses in the Parks	Request Items only; No discussion
	Report:	
7:48-7:51	**14.** Report from the Chair	Report only

7:51-7:54	**15.** Report from members of the Board	Report only
7:54-7:57	**16.** Report from the Staff Liaison	Report only
7:57-8:00	**17.** Report from the Council Liaison	Report only
	Conclusion:	
8:00 PM	**18.** Motion to adjourn the meeting	Discussion; possible action by MOTION.

The next meeting is on April 8, 2014 at 6:00 p.m., Conference Room 100, Municipal Building II, 90 E. Civic Center Dr. Gilbert, AZ 85296. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480)503-6871 at least 72 hours prior to the scheduled time.

*Members of the audience may address the Board on any item not on the agenda. The Parks, Recreation, and Library Advisory Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.