

PARKS, RECREATION, AND LIBRARY SERVICES ADVISORY BOARD

SPECIAL PRLSAB MEETING

Tuesday, April 22, 2014 5:00-6:00 P.M. Conference Room 100, Municipal Building II 90 E. Civic Center Dr., Gilbert, AZ 85296

Board Members:

Andrea Pedersen, Chair
Les Presmyk, Vice Chair
Fred Buck
Ron Coleman
Mark Dobay

Brian Fero
Todd Hall
Paul Marchant
Mickie Niland

Est. Time	Agenda Items	Board Action:
	Introduction Items:	
6:00 PM	1.Call to order	Report only
6:00-6:01	2. Roll call	Report only
6:01-6:02	3. Pledge of Allegiance	Report only
6:02-6:05	4. Communication from citizens present.	Report only
	Standing Items:	
6:05-6:15	5.Community Fishing Program	Discussion; possible action by MOTION
6:15-7:10	6.Parks and Recreation Master Plan Implementation/Phasing	Discussion; possible action by MOTION
7:10-7:15	7. Minutes- consider approval of the minutes of the regular Parks, Recreation, and Library Services Advisory Board meeting minutes for March 4, 2014, March 18, 2014, and April 8, 2014.	Discussion; possible action by MOTION
7:15-7:18	 8.Future agenda items: May 13th Meeting: Special Events report Southeast Regional Library/Perry Branch Library report Community Fishing Program update Naming policy Rodeo Park update Dog Park Subcommittee report June 10th Meeting: Gilbert Sports Coalition Subcommittee report 	Report only

	Report:	
7:18-7:21	9. Report from Chair	Report only
7:21-7:24	10. Report from Board members	Report only
7:24-7:27	11. Report from Council Liaison	Report only
7:27-7:30	12. Report from Staff Liaison	Report only
	Conclusion:	
7:30 PM	13. Motion to adjourn the meeting	Discussion; possible action by MOTION.

The next regular meeting is on May 13, 2014 at 6:00 p.m., Conference Room 100, Municipal Building II. 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.