



**PARKS & RECREATION
BOARD MEETING**

Tuesday, June 11, 2019

Regular Meeting 6:00 p.m.

50 E. Civic Center Drive, Gilbert AZ 85296
Conference Room 300

AMENDED

Board Members: Les Presmyk, Chair
Robert Ferron, Vice Chair
Rebecca Hill

Gilbert Honeycutt
Jennifer Jones
Ben Kalkman

Mark LaPorte
Lindsay Shrewsbury
Stanley Williams

<u>Est. Time:</u>	<u>Standing Agenda Items</u>	<u>Staff Member:</u>	<u>Board Action:</u>
6:00 PM	1. Call to order	Les Presmyk	Report Only
	2. Roll call	Denise Merdon	Report Only
	3. Pledge of Allegiance	Les Presmyk	Report Only
	4. Communication from citizens present *	Les Presmyk	Report Only
	<u>Consent Items</u>		
	None		
	<u>Presentations</u>		
6:10 PM	5. Riparian Report	Jen Lauria & Jennie Rambo	Report; Discussion
	5. Grand Opening Committee Updates	Denise Merdon	Report; Discussion
	6. Budget Updates	Robert Carmona	Report; Discussion
	<u>Standing Agenda Items</u>		
6:30 PM	7. Park Updates	Robert Carmona	Report; Discussion
	<u>Agenda Items</u>		
6:45 PM	8. 2019-2020 Meeting Calendar & Work Plan	Denise Merdon	Discussion
	<u>Administrative Items</u>		
7:00 PM	9. Minutes-consider approval of the minutes of the Parks and Recreation Regular and Special Meetings May 14, 2019	Board Members	Discussion; possible action by Motion
	<u>Communications</u>		
7:05 PM	10. Report from Chair	Les Presmyk	Report Only

	11. Report from Board/Foundation Members	Board Members	Report Only
	12. Report from Council Liaison	Vice Mayor Cook	Report Only
	13. Report from Staff Liaisons	Staff Liaisons	Report Only
	14. Special Events	Denise Merdon	Report Only
	<u>Conclusion</u>		
7:30 PM	15. Motion to adjourn the meeting	Board Members	Discussion; possible action by MOTION

The next regular meeting is on July 9, 2019 at 6:00 p.m. in Municipal Building II Room 100, 50 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 and that is within the jurisdiction of the Parks and Recreation Advisory Board. The Parks & Recreation 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.