

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
NOVEMBER 1, 2012
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, NOVEMBER 1, 2012, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

_____ Chairman Carol Glassburn

_____ Vice-Chairman Patty Williams

_____ Commissioner Jeff D'Arpa

_____ Commissioner Bobby Patricca

_____ Commissioner Teresa Rodriguez

_____ Commissioner Tad Wygal

_____ Commissioner

D. Approval of Minutes:

August 2, 2012 (change 'World' to 'Memorial' on page 3 in the Recreation Director report), September 6, 2012 (no quorum) & October 4, 2012 (no quorum)

E. Adopt Agenda

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

F. Ongoing status of Cataract Lake County Park: Carol Glassburn & Brandon Buchanan

G. Review, discussion and possible recommendation regarding changes to the Williams Facilities and Fees schedule adopted 3/11/10: Carol Glassburn

H. Discussion and decision of the date, time and place for the Parks & Recreation Commission Retreat planned for the purposes of reviewing city P&R facilities, prioritizing and setting future goals for this Commission: Carol Glassburn

I. Discussion of attendance issues: Carol Glassburn

J. Report from Recreation Director: Rose Newbold

K. Old Business

L. New Business

M. Set next meeting date, time, location and assignments

IV. ADJOURN