

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
JANUARY 7, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY JANUARY 7, 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order and Pledge of Allegiance

B. Roll Call

____ Chairman Carol Glassburn

____ Vice-Chairman Jim Winbourn

____ Commissioner Jay Redfeather

____ Commissioner Teresa Rodriguez

____ Commission Patty Williams

____ Commissioner Bobby Patricca

C. Adoption of Agenda

D. Approval of Minutes: December 3, 2010

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

E. Report from Recreation Director: Rose Newbold

F. Update on Williams Sportman's Club (WSC): Jay Redfeather

G. Update on Cataract Lake Day Use

H. Discussion of Rodeo Grounds: Patty Williams

I. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**SPECIAL MEETING
JANUARY 28, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY JANUARY 28, 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order and Pledge of Allegiance

B. Roll Call

____ Chairman Carol Glassburn

____ Vice-Chairman Jim Winbourn

____ Commissioner Jay Redfeather

____ Commissioner Teresa Rodriguez

____ Commission Patty Williams

____ Commissioner Bobby Patricca

C. Adoption of Agenda

II. AGENDA ITEMS

D. Discussion regarding 2011 Cataract Lake Campgrounds usage with recommendations for Council.

E. Discussion regarding city signage plan with recommendations for Council.

F. Discussion of fee exempt status for Williams High School 50th Reunion at Rodeo Barn September 10, 2011.

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
FEBRUARY 4, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY FEBRUARY 4, 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order and Pledge of Allegiance

B. Roll Call

____ Chairman Carol Glassburn

____ Vice-Chairman Jim Winbourn

____ Commissioner Jay Redfeather

____ Commissioner Teresa Rodriguez

____ Commission Patty Williams

____ Commissioner Bobby Patricca

C. Adoption of Agenda

D. Approval of Minutes: January 7, 2011 & Special Meeting January 28, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

E. Report from Recreation Director: Rose Newbold

F. Update on Williams Sportman's Club (WSC): Jay Redfeather

G. Update on Cataract Lake Day Use: Carol Glassburn

H. Discussion of Rodeo Grounds: Patty Williams

I. Hog Rally improvement to Rodeo Grounds parking lot: Rose Newbold

J. Cowpunchers Reunion Rodeo: Jack Fuller/Trina Runston

K. Skate Park improvements: Jeff D'Arpa

L. City Park Signage Masterplan: Carol Glassburn

L. Old Business

M. New Business

O. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
MARCH 4, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY MARCH 4, 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order and Pledge of Allegiance

B. Roll Call

____ Chairman Carol Glassburn

____ Vice-Chairman Jim Winbourn

____ Commissioner Jay Redfeather

____ Commissioner Teresa Rodriguez

____ Commissioner Patty Williams

____ Commissioner Bobby Patricca

____ Commissioner Jeff D'Arpa

C. Adoption of Agenda

D. Approval of Minutes: February 4, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- A. Discussion and recommendation of Grand Canyon Renaissance Faire Proposal
- B. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- C. Hog Rally improvement to Rodeo Grounds parking lot: Carol Glassburn
- D. Discussion of purchase of Santa Fe Dam signs: Carol Glassburn
- E. Discussion of master plan of Recreation Park: Rose Newbold
- F. Discussion of long term planning for Cataract Lake: Carol Glassburn
- G. Report from Recreation Director: Rose Newbold
- H. Old Business
- I. New Business
- J. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
APRIL 1, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY APRIL 1, 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ____ Chairman Carol Glassburn
 - ____ Commissioner Jay Redfeather
 - ____ Commissioner Patty Williams
 - ____ Commissioner Jeff D'Arpa
 - ____ Vice-Chairman Jim Winbourn
 - ____ Commissioner Teresa Rodriguez
 - ____ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: March 4, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- A. Discussion and recommendation of Grand Canyon Renaissance Faire Proposal
- B. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- C. Discussion of proposal to council by Friends of WAC: Mike Dulay
- D. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- E. Discussion and recommendation regarding master plan of Recreation Park
- F. Discussion of long term planning for Cataract Lake: Carol Glassburn
- G. Report from Williams Sportsman's Club: Jay Redfeather
- H. Report from Recreation Director: Rose Newbold
- I. Old Business
- J. New Business
- K. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
MAY 6, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY MAY, 6 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ____ Chairman Carol Glassburn
 - ____ Commissioner Jay Redfeather
 - ____ Commissioner Patty Williams
 - ____ Commissioner Jeff D'Arpa
 - ____ Vice-Chairman Jim Winbourn
 - ____ Commissioner Teresa Rodriguez
 - ____ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: April 1, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- A. Update on signs at Santa Fe Dam: Rose Newbold
- B. Update on sign plan: Carol Glassburn
- C. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- D. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- E. Discussion and recommendation regarding master plan of Recreation Park
- F. Discussion of long term planning for Cataract Lake: Carol Glassburn
- G. Report from Williams Sportsman's Club: Jay Redfeather
- H. Report from Recreation Director: Rose Newbold
- I. Old Business
- J. New Business
- K. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
JUNE 3, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE
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 **FRIDAY JUNE 3, 2011 AT 10:00 AM** IN THE RECREATION CENTER, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ___ Chairman Carol Glassburn
 - ___ Commissioner Jay Redfeather
 - ___ Commissioner Patty Williams
 - ___ Commissioner Jeff D’Arpa
 - ___ Vice-Chairman Jim Winbourn
 - ___ Commissioner Teresa Rodriguez
 - ___ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: May 6, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- A. Update on signs at Buckskinner Park: Rose Newbold
- B. Update on Rodeo Grounds events & issues: Rose Newbold
- C. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- D. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D’Arpa
- E. Discussion and recommendation regarding master plan of Recreation Park
- F. Discussion of long term planning for Cataract Lake: Carol Glassburn
- G. Report from Williams Sportsman’s Club: Jay Redfeather
- H. Report from Recreation Director: Rose Newbold
- I. Old Business
- J. New Business
- K. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
JULY 8, 2011
10:00 AM**

**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 **FRIDAY JULY 8, 2011 AT 10:00 AM** IN THE COUNCIL CHAMBERS, 113 S. FIRST ST., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ___ Chairman Carol Glassburn
 - ___ Commissioner Jay Redfeather
 - ___ Commissioner Patty Williams
 - ___ Commissioner Jeff D'Arpa
 - ___ Vice-Chairman Jim Winbourn
 - ___ Commissioner Teresa Rodriguez
 - ___ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: June 3, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- A. Update on signs at Buckskinner Park: Rose Newbold
- B. Update on Rodeo Grounds events & issues: Rose Newbold
- C. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- D. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- E. Discussion and recommendation regarding master plan of Recreation Park
- F. Discussion of long term planning for Cataract Lake: Carol Glassburn
- G. Report from Williams Sportsman's Club: Jay Redfeather
- H. Report from Recreation Director: Rose Newbold
- I. Old Business
- J. New Business
- K. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
AUGUST 5, 2011
10:00 AM**

**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 **FRIDAY AUGUST 5, 2011 AT 10:00 AM** IN THE COUNCIL CHAMBERS, 113 S. FIRST ST., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ___ Chairman Carol Glassburn
 - ___ Commissioner Jay Redfeather
 - ___ Commissioner Patty Williams
 - ___ Commissioner Jeff D'Arpa
 - ___ Vice-Chairman Jim Winbourn
 - ___ Commissioner Teresa Rodriguez
 - ___ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: July 8, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- A. Update on signs at Buckskinner Park: Rose Newbold
- B. Discussion and recommendations regarding mesh tops for RG bleachers: Jim Winbourn
- C. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- D. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- E. Report of progress with Juvenile Justice crew: Carol Glassburn
- F. Discussion of long term planning for Cataract Lake & meetings: Carol Glassburn
- G. Report from Williams Sportsman's Club: Jay Redfeather
- H. Report from Recreation Director: Rose Newbold
- I. Old Business
- J. New Business
- K. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
OCTOBER 7, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE.
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 **FRIDAY OCTOBER 7, 2011 AT 10:00 AM** IN THE COUNCIL CHAMBERS, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ___ Chairman Carol Glassburn
 - ___ Commissioner Jay Redfeather
 - ___ Commissioner Patty Williams
 - ___ Commissioner Jeff D'Arpa
 - ___ Vice-Chairman Jim Winbourn
 - ___ Commissioner Teresa Rodriguez
 - ___ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: September 14, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- E. Presentation with new request from regarding Renaissance Faire: Mark Worden
- F. Discussion of completion of Rec Park and landscaping for stage area: Carol Glassburn
- G. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- H. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- I. Report of progress with County inmates: Carol Glassburn
- J. Discussion of long term planning for Cataract Lake & meetings: Carol Glassburn
- K. Discussion regarding commissioner's attendance: Carol Glassburn
- L. Report from Williams Sportsman's Club: Jay Redfeather
- M. Report from Recreation Director: Rose Newbold
- N. Old Business
- O. New Business
- P. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
NOVEMBER 4, 2011
10:00 AM**

**RECREATION CENTER
300 W. RAILROAD AVE.
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 **FRIDAY NOVEMBER 4, 2011 AT 10:00 AM** IN THE COUNCIL CHAMBERS, 300 W. RAILROAD AVE., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - ____ Chairman Carol Glassburn
 - ____ Commissioner Jay Redfeather
 - ____ Commissioner Patty Williams
 - ____ Commissioner Jeff D'Arpa
 - ____ Vice-Chairman Jim Winbourn
 - ____ Commissioner Teresa Rodriguez
 - ____ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: September 14, 2011 & October 7, 2011

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- E. Discussion and decision regarding Renaissance Faire at Cataract Park: Mark Worden
- F. Discussion of completion of Rec Park and landscaping for stage area: Carol Glassburn
- G. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- H. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- I. Discussion regarding commissioner's attendance: Carol Glassburn
- J. Report from Williams Sportsman's Club: Rose Newbold
- K. Report from Recreation Director: Rose Newbold
- L. Old Business
- M. New Business
- N. Set next meeting date, time location and assignments

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**SPECIAL MEETING
NOVEMBER 4, 2011
5:30 PM**

**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 **FRIDAY NOVEMBER 4, 2011 AT 5:30 PM** IN THE COUNCIL CHAMBERS, 113 SOUTH FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order and Pledge of Allegiance

B. Roll Call

____ Chairman Carol Glassburn

____ Commissioner Jay Redfeather

____ Commissioner Patty Williams

____ Commissioner Jeff D'Arpa

____ Vice-Chairman Jim Winbourn

____ Commissioner Teresa Rodriguez

____ Commissioner Bobby Patricca

C. Adoption of Agenda

II. SPECIAL MEETING AGENDA ITEMS

Cataract Lake County Park Re-Development

D. This is the second public hearing on the plans to re-develop Cataract Lake County Park located 1500/1510 North Country Club Road, Williams, Arizona 86046. County staff and consultants will be in attendance to review changes as a result of the public input to date: Mike Conner

E. Action: Discussion and recommendation to the City Council regarding the Cataract Lake County Park Master Plan.

IV. ADJOURN

CITY OF WILLIAMS

PARKS AND RECREATION (P&R) COMMISSION

**REGULAR MEETING
DECEMBER 1, 2011
10:00 AM**

**CITY COUNCIL CHAMBERS
113 S. FIRST ST.
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 DECEMBER 1, 2011 AT 10:00 AM** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST ST., WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
 - _____ Chairman Carol Glassburn
 - _____ Commissioner Teresa Rodriguez
 - _____ Commissioner Patty Williams
 - _____ Vice-Chairman Jim Winbourn
 - _____ Commissioner Jeff D'Arpa
 - _____ Commissioner Bobby Patricca
- C. Adoption of Agenda
- D. Approval of Minutes: November 4, 2011 (regular meeting) & November 4, 2011 (special meeting)

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

- E. Discussion of completion of Rec Park and landscaping for stage area: Carol Glassburn
- F. Discussion of recommendations for Monument Park improvements: Carol Glassburn
- G. Current status of Cataract Lake County Park improvement project: Carol Glassburn
- H. Discussion and decision regarding day, time and place for future P&R meetings
- I. Discussion and update of Skate Park improvements: Rose Newbold/Jeff D'Arpa
- J. Report from Recreation Director: Rose Newbold
- K. Old Business
- L. New Business
- M. Set next meeting date, time location and assignments

IV. ADJOURN