

CITY OF WILLIAMS PARKS AND RECREATION (P & R) COMMISSION

**ANNOTATED MINUTES
AGENDA ITEM**

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**October 04, 2012
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order No Quorum present the meeting was cancelled at 10:15 a.m.
- B. Pledge of Allegiance
- C. Roll Call No roll call taken, however those present were: Vice-Chairman Patty Williams, Commissioners Bobby Patricca and Tad Wygal. This did not constitute a quorum. Staff members present were Recreation Director Rose Newbold, City Manager Brandon Buchanan, and Administrative Assistant Pamela Galvan.
- D. Approval of Minutes: August 2, 2012 & September 6, 2012 This and all other items are tabled until the November meeting. A request to add “attendance” to the November agenda was made.
- E. Adopt Agenda

II. PUBLIC PARTICIPATION NONE

III. AGENDA ITEMS

- F. Ongoing status of Cataract Lake County Park: Carol Glassburn & Brandon Buchanan •
- G. Review, discuss 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, •

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prioritizing and
setting future goals
for this Commission:
Carol Galssburn

- I. Report from Recreation Director: Rose Newbold •

- J. Old Business •
- K. New Business •
- L. Set next meeting date, time, location and assignments •

IV. ADJOURN

Chairperson Carol Glassburn

ATTEST:

Administrative Assistant