

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
FEBRUARY 7, 2018
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 **WEDNESDAY, FEBRUARY 7, 2018, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. ONE OR MORE MEMBERS OF THE PARKS AND RECREATION COMMISSION MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. 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 Tad Wygal _____ Commissioner Kerry-Lynn Moede
 - _____ Commissioner Teresa Rodriguez _____ Commissioner Rodger Ely

- D. Approval of Minutes: Regular meeting November 1, 2017
- E. Adopt Agenda

II. PRESENTATIONS –
III. PUBLIC PARTICIPATION
IV. AGENDA ITEMS

- F. Introduction of new City Manager Bill Lee to commission: Rose Newbold
- G. Update report on Tennis Court issues: Kerry-Lynn Moede/Connie Freson
- H. Update report of grant opportunities via newspaper article: Patty Williams
- I. Update on presentation of CIP to City Council: Carol Glassburn & Patty Williams
- J. Update of projects ‘In the Works’ for P&R facilities: Rose Newbold
- K. Update on recruitment for open P&R commission seat: Sue Bennett
- L. Report from Recreation Director: Rose Newbold
- M. Discussion of topics to include on the May 2, 2018 agenda: Carol Glassburn
- N. Set next meeting date, time, location and assignments

V. ADJOURN

Certification of Posting
The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____
Sue Bennett, Deputy City Clerk

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