October 3, 2019
REGULAR MEETING OF THE COCONINO COUNTY
PARKS & RECREATION COMMISSION
PURSUANT TO A.R.S. § 38-431.02
4:00pm
Fort Tuthill “Mess Hall” Conference Room
2446 Fort Tuthill Loop, Flagstaff AZ 86004

The commission may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Parks & Recreation Commission will attend either in person or by telephone conference call. To appear telephonically call (928) 679-8020. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Secretary to the Commission at 928-679-8007. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess into Executive Session:
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Parks & Recreation Commission and to the public that, at this meeting, the Parks & Recreation Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with designated attorneys on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

Call to the Public:
The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted upon by the Parks & Recreation Commission. Individual commissioners may ask questions of the public but are prohibited by Arizona Open Meeting laws from discussing or considering the item among themselves until the item is officially placed on a future agenda. Individuals are limited to a five-minute presentation.

Speaking During a Public Hearing:
After staff and the applicant presentations for specific public hearing items, the Chair will open the public hearing and ask for comments from the public. Those who fill out a speaker’s form will be call on first. One does not need to fill out a speaker’s form to speak during the public hearing.

AGENDA

1. Call to order

2. Parks & Recreation Commission Purpose
The purpose in establishing the Coconino County Parks & Recreation Commission (PRC) is to provide a citizen body responsive to the communities and people of Coconino County and to recommend policy regarding the development and operation of a well-balanced system of parks, programs, trails and events.

3. Approval of the minutes from August 1, 2019

4. Public appearances/introductions/call to the public
5. **Travel time for the Commissioners (15 minutes)**
   Brian Grube, Parks and Recreation Assistant Director, will discuss possible Parks and Recreation Commissioner travel reimbursement.

6. **Friends of Coconino County Parks and Recreation Collaboration and Assistance (30 minutes)**
   Commissioners will discuss and consider ideas to assist the Friends of Coconino County Parks with their fundraising and project objectives.

7. **10-Year Repair & Replacement and Capital Project Plan (15 minutes)**
   Brian Grube, Parks and Recreation Assistant Director, will present the draft 10-year Repair & Replacement and Capital Project Plan and seek input from the Commission.

8. **Commissioners Goals for 2020 (45 minutes)**
   Commissioners will discuss and determine 2020 goals for the Commission.
   Commissioners will review and discuss Master Plan themes in order to ignite a goals-driven discussion and potentially align these themes with future objectives for the Commission.

9. **Upcoming Board of Supervisor Agenda Items**
   Fort Tuthill Water Advisory - November 26, 2019 – 11:00am
   Confirm agenda item dates and times before attending. Board agenda is subject to last minute changes.

   **Reports (15 minutes)**

1. **Directors Report**
   Brian Grube, Parks and Recreation Assistant Director, will update the Commission on the status of events and activities of the Parks and Recreation Department.

2. **Commissioners’ Reports**
   The Commissioners will give input on future agenda items, and/or give updates on issues or activities that have occurred since the last commission meeting.

   **Adjourn**

   Notice of Next Meeting: November 7, 2019 2446 Fort Tuthill Loop

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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Parks & Recreation Administration Building, County Fairgrounds, 2446 Fort Tuthill Loop, Flagstaff, Arizona on this date: [insert date] and time [insert time] in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.

[Signature]

Vacant
Secretary to the Commission