

**AGENDA
TOWN OF QUARTZSITE
465 N. PLYMOUTH AVENUE
REGULAR MEETING OF THE PARK & RECREATION BOARD
TUESDAY, JANUARY 15, 2013 10:00 AM**

CALL TO ORDER:

ROLL CALL OF THE BOARD:

Chairman: Kevin Cushman

Board Member: Debbie Collier

Board Member: Christina Benson

Board Member: Rebecca Gigous

Board Member:

Board Member: Shirley Phillips

READING & APPROVAL OF MINUTES:

Park and Recreation Board Meeting of May 15, 2012

CALL TO THE PUBLIC:

REPORTS:

BUSINESS:

1. Discussion only to modify park rules.

OLD BUSINESS:

1. Update on donation account and expenditures.

ADJOURNMENT:

PURSUANT TO A.R.S. §38-431.03(A) THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, FOR THE PURPOSE OF DISCUSSION OR RECEIVING LEGAL ADVICE FROM IT'S ATTORNEY RELATED TO ITEMS LISTED ON THE AGENDA.

**PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS
PLEASE CONTACT TERRY FRAUSTO AT 928-927-4333 IN ADVANCE OF THE MEETING**

COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA

Certification of Posting

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Quartzsite Town Hall, 465 N. Plymouth Ave, Quartzsite, AZ, U.S. Post Office, 80 W. Main Street, Quartzsite, AZ and The Senior Center, 40 Moon Mountain Ave, Quartzsite, AZ, on the ____ day of _____, 2013, at ____ p.m. in accordance with the statement filed by the Town of Quartzsite with the Town Clerk, Town of Quartzsite.

By: _____, Town Clerk's Office.

Park and Recreation Board Meeting Minutes
Tuesday, May 15, 2012 at 10:00 A.M.

CALL TO ORDER: At 10:00

ROLL CALL OF THE BOARD:

Present were Board members, Debbie Collier, Rebecca Gigous Kevin Cushman and Shirley Phillips Absent: Christina Benson

Staff present: Tracey Richardson,

READING AND APPROVAL OF MINUTES:

None available

Call to public:

REPORTS:

1. Update on beautification project; basket ball court is not completed.
2. Update on storage container for RC track and bleachers; in process
3. Update on water feature; Tracey will talk to Judge and have him flush line and water system. Al will talk to Alex about an in line filter.
4. Update on donation account and expenditures; Tracey will get clarification on the accounts and report back to the park board.

BUISNESS:

1. Appoint new chair person; Kevin was nominated. Rebecca made motion, Debbie seconded
2. Discussion and possible action to recommend new board members; Tabled, Shirley made motion, seconded by Debbie
3. Appoint Kevin Cushman as Park Board liaison to work with the Park and recreation Staff project. Shirley motioned to Appoint Kevin Debbie seconded

OLD BUISNESS:

1. Discussion/ update on swing set; Modify shipping and quantity. No swing was ordered

ADJOURNMENT:

Adjourned at 10:59 A.M.