

PARK & RECREATION COMMITTEE

WEDNESDAY, JANUARY 4, 2017

Members may attend in person or by telephone

Monica Timberlake, Chairperson
 Shanana Rain BearCat, Vice Chairperson
 James “Bubba” White
 Vacant

Pamela Caskey
 Elliot Ness
 Joanne Winer

**Quartzsite Town Hall
 Council Chambers
 465 North Plymouth Avenue
 Quartzsite, Arizona**

**Regular Meeting
 10:00 a.m.**

Members of the Committee may attend either in person or by telephone conferencing.

SPEAKING TO THE COMMITTEE

Each individual will be limited to three (3) minutes for their remarks.

All persons attending the Committee meeting, whether speaking to the Committee or not, are expected to observe the Robert’s Rules, as well as the rules of politeness, propriety, decorum and good conduct. Any person interfering with the meeting in any way, or acting rudely or loudly, will be asked to leave.

CELL PHONES AND RECORDING DEVICES

As a courtesy to others please turn off or silence all cell phones or pagers. Reporters or others with recording devices are requested to be staged at the back of the public seating area in order not to interfere with the meeting.

Items may be discussed earlier or in a different sequence.

Headphones are available upon request for the hearing impaired.

AGENDA ITEM	COMMITTEE ACTION
CALL TO ORDER OF REGULAR MEETING	
INVOCATION AND PLEDGE OF ALLEGIANCE <i>The invocation may be offered by a person of any religion, faith, belief or non-belief. Interested persons should contact the Clerk for further information.</i>	
ROLL CALL	
CALL TO THE PUBLIC AND COMMUNICATIONS FROM CITIZENS - <i>At this time, members of the public may comment on matters within the jurisdiction of the Town but not on the agenda. Comments on matters on the agenda should be made at the time the Committee considers the item. For the official record, individuals must state their name. There is a 3 minute limit for each speaker. The Committee’s response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be placed on a future agenda if the matter is not on the agenda. If the matter is on the agenda, the Committee may respond.</i>	

	ADMINISTRATIVE ITEMS	
1.	MINUTES – Consider approval of the minutes of the Park & Recreation Committee Regular Meeting of December 7, 2016.	<ul style="list-style-type: none"> • Introduction of item • Committee discussion • Invitation for public comment • Final Committee discussion • Committee action/direction
2.	COMMUNITY CENTER EXERCISE EQUIPMENT – Discussion of maintenance and repairs for the Community Center Exercise Equipment.	<ul style="list-style-type: none"> • Introduction of item • Committee discussion • Invitation for public comment • Final Committee discussion • Committee action/direction
3.	COMMUNITY CENTER SOUND SYSTEM – Discussion of the new sound system being permanently installed in the Community Center.	<ul style="list-style-type: none"> • Introduction of item • Committee discussion • Invitation for public comment • Final Committee discussion • Committee action/direction
4.	COMMUNITY CENTER LOCKS AND KEYPAD – Discussion of the new locks and keypad installed at the Community Center.	<ul style="list-style-type: none"> • Introduction of item • Committee discussion • Invitation for public comment • Final Committee discussion • Committee action/direction
5.	FUTURE AGENDA ITEMS – Direction to staff regarding future agenda items.	

	COMMUNICATIONS	
6.	Reports from the Committee Chairperson on current events.	
7.	Reports from the Committee on current events.	
8.	Reports from the Staff to the Committee. <ul style="list-style-type: none"> • Update on the Snack Shack. 	
	ADJOURN	MOTION to adjourn.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE TOWN CLERK'S OFFICE AT 928-927-4333. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE PLEASE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION.

COMMITTEE 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 _____, 2016/2017, at ___ a.m./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