

STATEMENT OF LEGAL ACTION

**PUBLIC NOTICE
PARKS AND RECREATION ADVISORY BOARD
WEDNESDAY, APRIL 6, 2016 – 6:00 P.M.
MAIN LIBRARY – ACTIVITY ROOM
449 NORTH DRY LAKE STREET, CASA GRANDE, ARIZONA**

AGENDA:

- A. **Call to Order** *Convened at 6:00 p.m.*
- B. **Roll Call:** *Chairperson Perez was absent.*
- C. **Approval of Minutes**
C.1 Regular Meeting – March 2, 2016 *Approved.*
- D. **New Business:**
D.1 Update on Parks, Median and Right of Way Proposal
Community Services Director William Schwind distributed a listing of 45 locations throughout the city that currently are outsourced for maintenance and went over the bid proposal process with the Board.
- E. **Unfinished Business:**
E.1 Update on Pre-Construction Design Contract for Community Recreation Center
Community Services Director William Schwind reported the initial design contract for the community recreation center passed by a 6-1 vote by City Council and provided information on the next steps.
- F. **Reports by Officers:**
F.1 Update on Recreation Division's Programs and Upcoming Events
 - Introduction of Recreation Superintendent Matt Jankowski
Community Services Director William Schwind introduced Recreation Superintendent Matt Jankowski and provided a background history on Mr. Jankowski.
 - Palm Island Family Aquatics Park Renovation Update
Recreation Superintendent Matt Jankowski reported the old plaster at Palm Island Family Aquatics Park is being removed and replaced with new plastering.

- Update on Summer Staff Recruitment

*Recreation Superintendent
Matt Jankowski reported
Recreation Staff are
currently conducting
interviews for all aquatics
and summer recreation
programs.*

F.2 Update on Parks Maintenance Projects

- Carr McNatt Park Fencing Update

*Parks Maintenance
Superintendent Rod Wood
provided an update on the
fencing project at Carr
McNatt Park.*

- Carr McNatt Park Lighting Update

*Parks Maintenance
Superintendent Rod Wood
provided an update on the
lighting project for
Carr McNatt Park.*

G. **Call to the Public**

None.

H. **Adjournment**

Adjourned at 6:39 p.m.

Posted at City's Website on April 11, 2016 at 5:00 p.m.

Remilie S. Miller
/s/Remilie S. Miller, MMC
City Clerk

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If possible, such request should be made 72 hours in advance.**