

**STATEMENT OF LEGAL ACTION**

**PUBLIC NOTICE  
PARKS AND RECREATION ADVISORY BOARD  
WEDNESDAY, MAY 6, 2015 – 6:00 P.M.  
PARKS & RECREATION OFFICE – ARMADILLO ROOM  
404 E. FLORENCE BOULEVARD, CASA GRANDE, ARIZONA**

**AGENDA:**

- |  |   |
|--|---|
| A. <b>Call to Order</b>  | <i>Convened at 6:01 p.m.</i>  |
| B. <b>Roll Call:</b>   | <i>Member Reid was absent.</i>  |
| C. <b>Approval of Minutes</b>                                  |   |
| C.1 Regular Meeting – March 4, 2015                            | <i>Approved.</i>  |
| D. <b>New Business:</b>  |   |
| D.1 Election Of Officers                                       | <i>Member Perez elected Chairperson; Member Powell elected Vice-Chairperson.</i>  |
| D.2 Discuss & Recommend Hard Court Line Striping for Multi-Use | <i>Discussed. Members made a recommendation for hard court line striping for multi-use.</i>   |
| E. <b>Unfinished Business:</b>                                 |   |
| E.1 Update on Carr McNatt Park Master Plan                     | <i>Community Services Director William Schwind presented a preferred preliminary conceptual plan for Carr McNatt Park and reviewed with the Board.</i>  |
| E.2 Update on Community Recreation Center                      | <i>Community Services Director William Schwind provided an update on the next steps for Community Recreation Center and staff is to provide more specifics of a floor plan and the location site to City Council.</i> |
| F. <b>Reports by Officers:</b>                                 |   |
| F.1 Update on Parks Maintenance Projects                       | <i>Accepted update of the various daily maintenance duties of Parks crew.</i>   |
| F.2 Update on Recreation Division’s Program & Upcoming Events  | <i>Accepted update on upcoming recreation programs and special events.</i>  |

G. **Call to the Public**

*None.*

H. **Adjournment**

*Adjourned at 7:06 p.m.*

Posted at City's Website on May 12, 2015 at 5:00 p.m.

***Remilie S. Miller***

/s/Remilie S. Miller, MMC

City Clerk

**Disabled individuals with special accessibility needs may contact ADA Coordinator for the City of Casa Grande at (520) 421-8600 or TDD 520-421-8623. If possible, such request should be made 72 hours in advance.**