



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

Wednesday, October 18, 2023 6:00 p.m.

Tempe Public Library – 2nd Floor Board Room

3500 South Rural Road, Tempe, Arizona

Virtual meeting option also available via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 267 128 238 874 • Passcode: k5JxF4

Or call in (audio only): 1-480-498-8745 • Phone Conference ID: 788 934 286#

Members of the Board/public may attend the meeting virtually through Microsoft Teams. If attending virtually public comment requests for any item on the agenda must be emailed to joshua_bell@tempe.gov 3 hours prior to start of the meeting.

AGENDA ITEM	ACTION or INFORMATION
1. Public Appearances (5 minutes) The Parks, Recreation, Golf and Double Butte Cemetery Advisory Board welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual. Anyone wishing to agendize an item for an upcoming meeting should utilize the Public Appearances for consideration.	Information
2. Approval of Meeting Minutes (5 minutes) The Advisory Board will be asked to review and approve meeting minutes from the September 20, 2023, meeting.	ACTION APPROVED
3. 2024 Calendar & Officers (5 minutes)	NO ACTION TAKEN
4. Golf Update (35 minutes) <ul style="list-style-type: none"> • CourseCo • Ken McDonald Clubhouse RFQ 	Information
5. Tempe Town Lake On-Water RFP (10 minutes)	Information
6. Tempe Historic Preservation Foundation Cemetery Study – Logan Simpson (15 minutes)	Information
7. Board Operational Updates (5 minutes) <ul style="list-style-type: none"> • Annual Report Draft • Goals • Next Steps • Opportunities 	Information
8. Future Agenda Items (5 minutes)	Information
9. Public Meeting Attendance, Notices & Announcements (5 minutes)	Information
According to the Arizona Open Meeting Law, the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting. For additional information on Tempe Boards, Commissions and Committees, please visit: https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions	
*Next meeting tentatively scheduled for November 15, 2023	