

## Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

Wednesday, November 15, 2023 6:00 p.m. Tempe Public Library – 2<sup>nd</sup> 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: 293 445 475 11 

Passcode: 2hub9T

Or call in (audio only): 1-480-498-8745 • Phone Conference ID: 699 283 432#

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)	Information
The Parks, Recreation, Golf and Double Butte Cemetery Advisory Board	information
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.	
2. Approval of Meeting Minutes (5 minutes)	Action
The Advisory Board will be asked to review and approve meeting minutes from	
the September 20, 2023, meeting.	
3. Outgoing Board Members (5 minutes)	Information
4. December 2023 Board Meeting Date (5 minutes)	Action
5. 2024 Calendar & Officers (5 minutes)	Action
6. Annual Report (15 minutes)	Action
7. Board Operational Updates (10 minutes)	Information
Goals	
Next Steps	
Opportunities	
8. Desert Conservation Commission Update (10 minutes)	Information
9. Donation/Memorial Policy (10 minutes)	Information
10. Future Meeting Locations (10 minutes)	Information
11. Future Agenda Items (5 minutes)	Information
12. 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: <u>https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions</u>

\*Next meeting tentatively scheduled for December 20, 2023