



LEGAL ACTION SUMMARY PUBLIC MEETING AGENDA

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board August 17, 2016, 6:00 p.m. Tempe Public Library, 2nd Floor Board Room 3500 South Rural Road

AGENDA

1. Consideration of Meeting Minutes - **APPROVED**
 - a. June 15, 2016
2. Public Appearances
This Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its meeting agenda. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect. - **NONE**
3. Tempe Beach Park Splash Playground Update - **DISCUSSION**
4. Cell Towers in Parks- **PROPOSAL ACCEPTED TO MOVE FORWARD TO COUNCIL**
5. Annual Summary of Golf Revenue and Rounds - **DISCUSSION**
6. Staff Plan to Deal with the Higher Demand Given the Temporary Closing of Rolling Hills and the Possible Closure of the Ahwatukee Courses - **DISCUSSION**
7. Quality of Golf Course at Ken McDonald- **DISCUSSION**
8. Park Improvements/Community Services Bond Request – **TABLED TO NEXT MONTH**
9. ADOT Pit Update - **DISCUSSION**
10. Revisions to Board and Commission Liaison Roles and Responsibilities - **DISCUSSION**
11. New Public Works Supervisor- Administration for Field Operations- Melissa Quillard - **DISCUSSION**
12. Current Events/Board Announcements/Future Agenda Items - **DISCUSSION**

According to the Arizona Open Meeting Law, the Parks, Recreation & Golf Advisory Board may only discuss matters listed on the Parks, Recreation & Golf Advisory Board Agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-5200 (voice) or 350-5050 (TDD) to request an accommodation to participate in a public meeting.