

**LEGAL ACTION SUMMARY
PUBLIC MEETING AGENDA**

**Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board****September 21, 2016, 6:00 p.m.****Tempe Public Library, 2nd Floor Board Room
3500 South Rural Road****AGENDA**

1. Consideration of Meeting Minutes- **APPROVED**
 - a. August 17, 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.-
DARLENE JUSTUS & KIM LOZA- PAPAGO PARK
DEB GAIN-BRALEY- EVELYN HALLMAN PARK
3. ActiveNet System Overview- **DISCUSSION**
4. Western Canal Multi-Use Path Extension- **DISCUSSION**
5. Parks Donation Working Policy Follow Up From May (streamlined version)- **DISCUSSION- ITEM WILL BE PLACED ON FUTURE AGENDA**
6. Facility Naming Request- Pedestrian Bridge at West End of Tempe Town Lake- James Elmore Bridge- **PROPOSAL ACCEPTED TO MOVE FORWARD TO COUNCIL**
7. Rolling Hills Updates/Grand Opening- **DISCUSSION**
8. Ken McDonald Clubhouse Update- **DISCUSSION**
9. Papago Park Update- **DISCUSSION**
10. Park Improvements/Community Services Bond Request- **DISCUSSION**
11. Board Annual Report Input- **DISCUSSION**
 - a. Mission Statement
 - b. Accomplishments (past 12 months Jan-Dec 2016)
 - c. Goals Related to City Council Strategic Priorities (next 12 months Jan-Dec 2017)
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.