



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

MEETING DATE

Wednesday, December 21, 2016
6:00 p.m.

MEETING LOCATION

Tempe Public Library
2nd Floor Board Room
3500 South Rural Road
Tempe, Arizona

AGENDA ITEM	ACTION or INFORMATION
1. Public Appearances 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 citizen.	Information
2. Approval of Meeting Minutes The Advisory Board will be asked to review and approve meeting minutes from the November 16, 2016 meeting.	ACTION APPROVED
3. Facility Naming Request – Pedestrian Bridge Follow-up	ACTION- FEEDBACK PROVIDED
4. Election of Chair and Vice Chair for January 2017	ACTION COMPLETED
5. Papago Park Preserve - Feedback from Board per Council’s Request (follow up from October meeting)	ACTION- FEEDBACK PROVIDED FOR FUTURE REVIEW AND APPROVAL
6. Misc. Donated Items in Parks – Direction from Board (follow up from October meeting)	ACTION- FEEDBACK PROVIDED
7. 2017/18 Capital Improvement Plan Process	Information
8. Current Events/Board Announcements/Future Agenda Items Board may share events, make announcements or request future agenda items.	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 48 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.