



## PUBLIC MEETING AGENDA

### LEGAL ACTION SUMMARY

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

#### MEETING DATE

Wednesday, January 17, 2018  
6:00 p.m.

#### MEETING LOCATION

Tempe Public Library  
2<sup>nd</sup> Floor Board Room  
3500 South Rural Road  
Tempe, Arizona

AGENDA ITEM	ACTION or INFORMATION
<b>1. Public Appearances</b> 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
<b>2. Approval of Meeting Minutes</b> The Advisory Board will be asked to review and approve meeting minutes from the December 20, 2017 meeting.	<b>ACTION APPROVED</b>
<b>3. Chair for 2018</b>	<b>ACTION APPROVED</b>
<b>4. Criteria for Tree Location/Selection</b> <ul style="list-style-type: none"> <li>• Urban Forest Master Plan Update and Direction</li> <li>• Mechanics of Site/Tree Selection</li> </ul>	Information
<b>5. Rio Salado Park Plan</b>	Information
<b>6. Aquatics Study</b>	Information
<b>7. Quarterly Golf Update</b>	Information
<b>8. Quarterly Cemetery Update</b>	Information
<b>9. Upcoming Park Public Meeting Notices &amp; Announcements</b>	Information
<b>10. Current Events/Board Announcements/Future Agenda Items</b> Board may share events, make announcements or request future agenda items.	Information
<p>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.</p>	
<p><b>*Next meeting scheduled for February 21, 2018</b></p>	