



## PUBLIC MEETING AGENDA

### LEGAL ACTION SUMMARY

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

#### MEETING DATE

Wednesday, February 21, 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 January 17, 2018 meeting.	<b>ACTION APPROVED</b>
<b>3. New City Facility Naming Procedure</b>	Information
<b>4. Board Update</b> <ul style="list-style-type: none"><li>• Board Vacancy</li><li>• Attendance</li><li>• Quorum</li><li>• Agenda Items</li></ul>	Information
<b>5. Birchett Park Update</b>	Information
<b>6. Estrada Park Update</b>	Information
<b>7. Upcoming Park Public Meeting Notices &amp; Announcements</b>	Information
<b>8. Current Events/Board Announcements/Future Agenda Items</b> 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.

**\*Next meeting scheduled for March 21, 2018**