



**PUBLIC MEETING AGENDA**

**LEGAL ACTION SUMMARY**

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

Wednesday, December 14, 2022 6:00 p.m.

Tempe Public Library – 2<sup>nd</sup> Floor Board Room

3500 South Rural Road, Tempe, Arizona

*Virtual meeting option also available via WebEx Events*

tempe.webex.com

Event Number (Access Code): 2497 405 9652

Password: parks

Telephone Conference Line: 1-408-418-9388

*Members of the Board/public may attend the meeting virtually through Cisco Webex Events. If attending virtually public comment requests for any item on the agenda must be emailed to [bobbi\\_lloyd@tempe.gov](mailto:bobbi_lloyd@tempe.gov) 3 hours prior to start of the meeting.*

AGENDA ITEM	ACTION or INFORMATION
<b>1. Public Appearances (5 minutes)</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 individual. Anyone wishing to agendize an item for an upcoming meeting should utilize the Public Appearances for consideration.	Information
<b>2. Approval of Meeting Minutes (5 minutes)</b> The Advisory Board will be asked to review and approve meeting minutes from the November 16, 2022 meeting.	<b>ACTION APPROVED</b>
<b>3. Mitchell Park Skate Element Donation (5 minutes)</b>	<b>ACTION APPROVED</b>
<b>4. 2023 Calendar &amp; Officers (5 minutes)</b>	<b>ACTION APPROVED</b>
<b>5. Outgoing Board Members (5 minutes)</b>	Information
<b>6. Golf Public Private Partnership (30 minutes)</b> <ul style="list-style-type: none"> <li>• Grass Clippings Update</li> <li>• CourseCo Introduction</li> </ul>	Information
<b>7. Notifications to Board Members (10 minutes)</b>	Information
<b>8. Pickleball Update (10 minutes)</b>	Information
<b>9. Board Goals &amp; Priorities in 2023 (10 minutes)</b>	Information
<b>10. Future Agenda Items (5 minutes)</b>	Information
<b>11. Public Meeting Attendance, Notices &amp; Announcements (5 minutes)</b>	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 72 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. For additional information on Tempe Boards, Commissions and Committees, please visit: <a href="https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions">https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions</a></p>	
<p><b>*Next meeting tentatively scheduled for January 18, 2023</b></p>	