



# City of Apache Junction, Arizona

## Agenda - Final Parks & Recreation Commission

Meeting Location:

City Council Chambers  
at City Hall  
300 E Superstition Blvd  
Apache Junction, AZ  
85119

www.ajcity.net  
P: (480) 983-2181

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Wednesday, January 3, 2018

6:00 PM

City Council Chambers

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1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Acceptance of Agenda**

[18-010](#) January 3, 2018

**Sponsors:** Liz Langenbach

5. **Acceptance of Minutes**

[18-011](#) December 6, 2017

**Sponsors:** Liz Langenbach

6. **Parks and Recreation Director's Report**

*The Director or those individuals designated by the Director may present information pertinent to items under consideration or information related to the operation of the department.*

7. **Old Business**

[18-012](#) Commercial Facility Rental Fees Recommendation

**Sponsors:** Liz Langenbach

8. **New Business**

[18-013](#) Election of Officers

**Sponsors:** Liz Langenbach

**9. Call to Public**

*Arizona Open Meeting Law allows individuals to address Commission on any issue within the jurisdiction of the Commission. Commission may not answer your questions or discuss your comments at this time. However, at the conclusion of Call to the Public, Commission may do any of the following: 1) respond to criticism made by any individual who addresses the Commission; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. Commission shall not discuss or take legal action on matters raised at Call to the Public unless the matters have been properly noticed for discussion and legal action. Please stand, approach the podium microphone and state your name and address after being called to speak. There is a three (3) minute time limit per speaker.*

**10. Requests for Future Agenda Items**

*At this time Parks and Recreation commissioners or Parks and Recreation staff members are given the opportunity to suggest a topic or topics to be added to the next or any subsequent agenda of the Parks and Recreation Commission. No discussion of the topics suggested are to take place at this time*

**11. Adjournment**

*The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.*

## Summary of Legal actions:

The Parks and Recreation Commission at their regular meeting on January 3, 2018.

1. Unanimously approved the agenda for January 3, 2018 regular meeting.
2. Unanimously approved the minutes of December 6, 2017 regular meeting.
3. Approved by a vote of 6-1 to forward Commercial Facility Fees recommendation to City Council for approval.
4. The Commission nominated Theresa Nesser and Frank Schoenbeck for Chairman and Jesse Gage for Vice-Chairman. Theresa Nesser was elected Chairman 4-3 and Jesse Gage was elected as Vice-Chairman unanimously.