



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

Wednesday, December 4, 2019

6:00 PM

City Council Chambers

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Acceptance of Agenda**

[19-578](#)

December 4, 2019

5. **Acceptance of Minutes**

[19-579](#)

October 2, 2019

Attachments: 100219.minutes

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.

[19-581](#)

Facilities Update - Director's update on projects and opportunities in the parks and other service areas.

[19-582](#)

Program Update - Director's update on upcoming events and activities

7. **Old Business**

[19-583](#)

BLM Update

Sponsors: Liz Langenbach

8. **New Business**

[19-584](#)

Grant Program Priorities - discussion and prioritization of parks & trails grant opportunities.

[19-585](#)

Election of Officers

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 December 4, 2019:

1. Approved the Agenda of December 4, 2019 regular meeting, 7-0 unanimously.
2. Approved the Minutes of October 2, 2019 regular meeting, 7-0 unanimously.
3. Elected Heather Moeller, Vice Chairman of the Parks and Recreation Commission, 4-2-1.
4. Elected Wayne Standage, Chairman of the Parks and Recreation Commission, 7-0 unanimously.