



MINUTES

Parks & Recreation Advisory Committee

22358 S. Ellsworth Rd., Queen Creek, AZ

San Tan Conference Room

September 24, 2013

5:30 p.m.

1. **Call To Order and Roll Call:** Meeting started at 5:36 pm.

PRAC Members present: David Dobbs, Dru Alberti, Eileen Koceja, Adam Neville, Eric Kerr, Cherie Richardson, and Mike Shirley

PRAC Members absent: Daniel Babcock, Sylvia Tarin, David Sobeck III, Barbara Young, and Council Member Julia Wheatley.

Staff present: Doreen Cott and Marianne Fulton

2. **Introductions:** None
3. **Public Comment:** None
4. **Items for Discussion:**

A. *Consideration and possible approval of the FY 13/14 Work Plan.*

Work Plan was presented by Doreen Cott, Economic Development Director, as discussed at the September 10 Parks and Recreation Advisory Board Meeting.

Q - Inquiry was made by two committee members as to why the Dog Park and Splash pad were listed as a priority #3. A – Committee members responded that since the Splash pad and Dog Park were both items that had already been decided by Council there was no need to place them higher.

Motion to Approve: Eileen Koceja

Second: Adam Neville

Vote: 6 yes, 1 no

B. *Schedule Future Meetings*

Next regular meeting will be on November 12, 2013.

5. **Announcements:** None

Minutes
Parks & Recreation Advisory Committee
September 10, 2013
Page 2

6. **Adjournment:**

- A. **Motion to adjourn:** Dru Alberti
- B. **Second:** Cherie Richardson
- C. **Vote:** Unanimous

Meeting adjourned at 5:45 p.m.

PREPARED BY: Marianne Fulton September 25, 2013

PASSED AND APPROVED ON: 11/12, 2014

Dru Alberti

~~David Dobbs, PRAC Chair~~

Dru D. Alberti PRAC vice-chair