

Minutes Parks, Trails, Open Space Committee

Town of Queen Creek
Development Services Building, 22350 S. Ellsworth Road
San Tan Conference Room
November 13, 2007
6:07 p.m.

1. <u>Call to Order and Introductions</u>: The meeting commenced at 6:07 p.m. No introductions were made.

PTOS Members present: Chair Council Member Lisa Coletto-Cohen, J.C. Larson, Sharon Steinhauer, Brent Theim, Eric Kerr, Michael Shirley, Dru Alberti, Dan Babcock.

PTOS Members absent: Council Member Joyce Hildebrant.

2. **Public Comment**: No comments from the public.

3. <u>Items For Discussion</u>:

A. Presentation and discussion on agricultural preservation.

No motions were made.

B. Identification of Future Park Land.

No motions were made.

- C. Department Updates: Troy White provided updates on the following:
 - (1) Park Naming Policy: approved by council as submitted by PTOS.
 - (2) RFP for a new bathroom for Founders Park: Request for Bid has been published. Building to commence in the next 3-4 months.
 - (3) Tour of the Horseshoe Park and Equestrian Centre. Tour was conducted for council members and PTOS Committee members. Off sites are still being worked on as well as on site trenching. Council Members Wootten and Mortenson participated in the tour.

4. Announcements:

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- A. General Plan Open House on December 11, 2007.
- 5. **Adjournment**: Meeting concluded at 7:17 p.m.