



PARKS, RECREATION, AND LIBRARIES ADVISORY BOARD

Wednesday, October 12, 2016

6:30 p.m.

Mojave Conference Room

STATEMENT OF LEGAL ACTION

1. Roll Call - **Discussed**
2. Matters for Discussion - **Discussed**
 - Park Ranger - Speak on Parks
 - Approval of Meeting Minutes
 - Powers and Duties of the Parks, Recreation & Libraries Board, emphasizing library and tree board missions
3. Reports from Staff - **Discussed**
4. Reports from Board Members - **Discussed**
5. Future Agenda Items - **Discussed**
 - Updating Master Plan
 - Goodyear Farms Cemetery
 - Look at Regional Parks
6. Next Meeting – **November 9th** – Avondale City Hall

Board Members:

Pat Dennis – Chair
Lynn Cheatham – Vice Chair
Angela Cardone
Glenn Coleman
Katherine Hall
Chris Hazelton
Glen Hein
Ana Bell Villa (A)

Staff Liaisons:

Kirk Haines - Director
Ava Gutwein – Library Manager
Christina Underhill – Assistant Director
Sylvia Folks – Administrative Assistant