



CITY OF SURPRISE
Parks and Recreation Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, August 23, 2021 @ 6:00 PM
COUNCIL CHAMBERS
Amended item #1 on Aug. 17, 2021 at 1:25 PM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Parks and Recreation Advisory Commission

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|---|----------------------|
| 1. | Citywide | Consideration and action to approve minutes from June 28, 2021. | None |
| | | | Parks and Recreation |
| 2. | Citywide | Dick McComb Park update from PD. | Parks and Recreation |
| 3. | Citywide | Introduction of new Parks & Recreation Director, Holly Osborn. | Parks and Recreation |
| 4. | Citywide | Provide update on design and Construction Management at Risk award for improvements at Surprise Community Park. | Parks and Recreation |
| 5. | Citywide | Provide update on proposed design and Construction Management at Risk award for Countryside Park. | Parks and Recreation |

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| 6. | Citywide | Provide update on dog park conditions. | None |
| 7. | Citywide | Discussion pertaining to 2015 Parks and Recreation Master Plan. | Parks and Recreation
None |
| 8. | Internal | Discussion on options to recognize former Commission member Charlie Woodland who passed away recently. | Parks and Recreation
Parks and Recreation |

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: August 17, 2021 at 11:45 AM
Amended item #1 - August 17, 2021 at 1:25 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.