

CITY OF WILLIAMS PARKS AND RECREATION COMMITTEE

**REGULAR MEETING
FEBRUARY 05, 2020
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AMENDED

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, FEBRUARY 5, 2020, AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. ONE OR MORE MEMBERS OF THE PARKS AND RECREATION COMMISSION MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

_____ Chairman Patty Williams
_____ Jan Bardwell
_____ Teresa Rodriguez
_____ Jeana Stevenson

_____ Vice-Chairman Kerry-Lynn Moede
_____ Johnny Hatcher
_____ Rodger Ely

- D. Approval of Minutes: Regular meeting November 05, 2019
- E. Adopt Agenda

II. PRESENTATIONS –

III. PUBLIC PARTICIPATION -

IV. AGENDA ITEMS

- F. Facility of Expansion Inventory: S. Lopez
- G. Pool budget numbers: S. Lopez
- H. Update on Skate Park: S. Lopez
- H. Update on Cook Shack: R. Ely
- I. Wish List: Yerian/Lopez
- J. Facility Scheduling: S. Lopez
- K. Boys and Girls Club Interaction: S. Lopez/K. Moede

V. ADJOURN

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: _____ By: _____
Sue Bennett, Deputy City Clerk

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