



**AGENDA  
REGULAR SESSION  
PARKS and RECREATION COMMISSION  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
Tuesday, September 02, 2008  
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of the Commission so requests.
  - a. **Approval of the Minutes:**
    - 1.) August 05, 2008 5:30 p. m.
  - b. **Set Next Meeting, Date and Time:**
    - 1.) Regular Session – October 07, 2008 5:30 p. m.
5. **Call to the Public for Items not on the Agenda** Pursuant to ARS §38-431.01.G, Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be included on a future agenda.

*Public input may be invited on the following:*

6. **Update on the development of Black Bridge Park, followed by possible discussion.**
7. **Update on the Community Park Master Plan project, followed by possible discussion. Discussion may include but is not limited to schedule for upcoming meeting dates with the Council, Tribal Council and the public.**
8. **Discussion, consideration and possible recommendation on a means of public recognition of the Parks & Recreation Department. (Requested by Commissioner Ellington)**
9. **Discussion in regards to a class on Roberts Rules of Order conducted by Jerry Tobish. (Requested by Commissioner Tobish)**
10. **Discussion, consideration and possible recommendation in regards to adding "Kingdom of the Spiders" Movie Reunion to the 2009 or 2010 Calendar of Events. (Requested by Commissioner Goetting)**

11. **Update on the Community Meeting Regarding the Skate Park that is scheduled for September 8, 2008, followed by possible discussion. Discussion may include but is not limited to flyers, format and logistics of meeting, and refreshments.**
12. **Directors Report, followed by possible discussion.**
13. **Commission Informational Reports:** Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for informing the public of events and activities. The Commission will take no discussion, consideration or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.
14. **Adjournment.**

Posted by: \_\_\_\_\_ Date/Time: \_\_\_\_\_

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.