



**AGENDA
REGULAR SESSION
PARKS and RECREATION COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
Tuesday, December 2nd, 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.) November 4, 2008
 - b. **Set Next Meeting, Date and Time:**
 - 1.) February 3, 2009
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. **Welcome new Parks and Recreation Commissioner, Marlin Parker.**
7. **Update on the Nov. 19th Council meeting approving that Commissions meet every other month until further notified, followed by possible discussion.**
8. **Discussion relative to the Parks & Recreation Commission having more involvement in the Parks & Recreation department. Discussion may include but is not limited to the Park Master Plan process, responsibility of commissions, discussion of ways for the Commission to be more hands on.**
9. **Update on the Community Park Park Project, followed by possible discussion. Discussion may include but is not limited to Heritage Grant process, Phase I, Costs of Phase I, obstacles and funding sources.**
10. **Update on upcoming events, followed by possible discussion. Discussion may include but is not limited to Christmas Craft Bazaar, Breakfast with Santa, Light Parade, Pecan, Wine & Antique Festival and changes to the Pecan Festival.**

11. **Directors Report, followed by possible discussion.**
12. **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.
13. **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.