



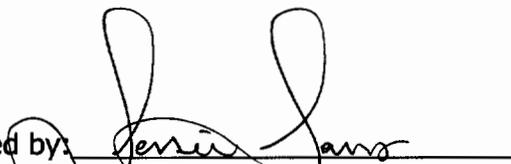
**AGENDA  
REGULAR SESSION  
PARKS and RECREATION COMMISSION  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
Tuesday, February 6, 2007  
5:30 P.M.**

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) Tuesday, December 5<sup>th</sup>, 2006
    - 2) Tuesday January 2<sup>nd</sup>, 2007
    - 3) Friday January 25<sup>th</sup>, 2007
  - b. **Set Next Meeting, Date and Time:**
    - 1) Regular Session – March 6<sup>th</sup>, 2007, 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. **Discussion and update on Black Bridge Park.**
7. **Discussion and update on proposed Community Park located at the Old Air Strip Site.**

8. **Discussion and update on Verde Lakes Park.**
9. **Discussion and update on Camp Verde Heritage Pool upgrades.**
10. **Discussion and update of policies and rental fees of the Camp Verde rodeo arena.**
11. **Discussion and update on the Pecan, Wine & Antique Festival.**
12. **Director's Report.**
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:

Feb. 5, 07 11:30am

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.