

AGENDA



**JOINT MEETING
MAYOR and COMMON COUNCIL
of the
TOWN OF CAMP VERDE
and the
YAVAPAI APACHE NATION TRIBAL COUNCIL
473 S. Main Street, Room 106
WEDNESDAY, OCTOBER 29, 2008
6:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Mayor's Welcome and Introductions**
4. **Discussion with RBF Consulting concerning the Community Park Master Plan. Discussion may include, but not be limited to the results of community meetings, draft of the Park Master Plan, active and passive recreational uses, access points, water, lighting, funding, cost-saving measures, and other miscellaneous concerns.**
5. **Adjournment**

Posted by: *V. Jones*

Date/Time: 10-24-08

8:45 p.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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.

**TOWN OF CAMP VERDE
Council Agenda Action Form**

Meeting Date: Oct. 29, 2008

Meeting Type: Work Session

Type of Presentation:

REFERENCE DOCUMENT:

Joint Work Session with Town Council and Tribal Council

AGENDA TITLE: (Be Exact):

Presentation followed by possible discussion with RBF Consulting in regards to the Community Park Master Plan. Discussion may include, but is not limited to outcome of community meetings, draft of master plan, active and passive recreational uses, access points, water, lighting, funding, cost-saving measures and miscellaneous concerns.

PURPOSE AND BACKGROUND INFORMATION:

Kevin Kugler, RBF Consulting will present a draft of the Community Park Master Plan to the Town Council and Tribal Council. Following the work session, RBF will take the suggestions and concerns of both Councils and prepare the final draft of the master plan.

STAFF RECOMMENDATION(S): (Suggested Motion)

N/A

Type of Document Needing Approval:

N/A

Finance Director Review

Budgeted/Amount N/A

Attorney Review Yes No

Attorney Comments

Fund:

Line Item:

Submitting Department: Parks & Recreation

Contact Person: Lynda Moore

Town Manager/Designee: