



## PUBLIC MEETING AGENDA

### LEGAL ACTION SUMMARY

#### Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

Wednesday, February 15, 2023 6:00 p.m.

Tempe Public Library – 2<sup>nd</sup> Floor Board Room

3500 South Rural Road, Tempe, Arizona

*Virtual meeting option also available via WebEx Events*

tempe.webex.com

Event Number (Access Code): 2482 175 3917

Password: parks

Telephone Conference Line: 1-408-418-9388

*Members of the Board/public may attend the meeting virtually through Cisco Webex Events. If attending virtually public comment requests for any item on the agenda must be emailed to [bobbi\\_lloyd@tempe.gov](mailto:bobbi_lloyd@tempe.gov) 3 hours prior to start of the meeting.*

AGENDA ITEM	ACTION or INFORMATION
<b>1. Public Appearances (5 minutes)</b> The Parks, Recreation, Golf and Double Butte Cemetery Advisory Board welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual. Anyone wishing to agendize an item for an upcoming meeting should utilize the Public Appearances for consideration.	Information
<b>2. Approval of Meeting Minutes (5 minutes)</b> The Advisory Board will be asked to review and approve meeting minutes from the January 18, 2023 meeting.	<b>ACTION APPROVED</b>
<b>3. New Board Members &amp; Staff Introductions (15 minutes)</b>	Information
<b>4. Golf Public Private Partnership Updates (20 minutes)</b> <ul style="list-style-type: none"> <li>• Grass Clippings at Rolling Hills</li> <li>• CourseCo at Ken McDonald- Survey Results</li> </ul>	<b>ACTION APPROVED</b>
<b>5. Board Member Responsibilities (5 minutes)</b>	Information
<b>6. Past Board Goals and Priorities (5 minutes)</b>	Information
<b>7. Parks and Recreation Priorities (30 minutes)</b> <ul style="list-style-type: none"> <li>• Strategic Priorities</li> <li>• Performance Measures</li> <li>• Parks and Recreation Master Plan and Other Management Plans</li> </ul>	Information
<b>8. Future Agenda Items (5 minutes)</b>	Information
<b>9. Public Meeting Attendance, Notices &amp; Announcements (5 minutes)</b>	Information
According to the Arizona Open Meeting Law, the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting. For additional information on Tempe Boards, Commissions and Committees, please visit: <a href="https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions">https://www.tempe.gov/government/city-clerk-s-office/boards-and-commissions</a>	
<b>*Next meeting tentatively scheduled for March 15, 2023</b>	