



## AGENDA

REGULAR MEETING OF THE CITY OF COTTONWOOD PARKS AND RECREATION COMMISSION TO BE HELD TUESDAY, **JANUARY 24, 2017**, AT **5:00 P.M.**, AT THE **COTTONWOOD RECREATION CENTER – ADMINISTRATIVE CONFERENCE ROOM, 150 SOUTH SIXTH STREET, COTTONWOOD, ARIZONA.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION OF MINUTES, **NOVEMBER 16, 2016.**
- IV. CALL TO THE PUBLIC – (This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However the Commission cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. 38-431.02(H).) Comments are limited to a 5 minute time period).
- V. OLD BUSINESS
  - A. Monthly Report Information for **November and December 2016** for all Recreation Center and Parks & Rec. Accounts Receivables, Sports Leagues/Tournaments, Special Events, Special Interest Classes.
  - B. Recreation Center Monthly Utility Use and Analysis (**through December 2016**)
- VI. NEW BUSINESS
  - A. Welcome – Diane Pothast (Commission Appointment - Expiring December 20, 2019)
  - B. Thunder Valley Rally 2016/2017 – Presentation By TVR Committee/Action Item
  - C. Tilted Earth Festival – Updates and Recommendations from Staff
  - D. Cottonwood Youth Center – Update & Facility Inspection Report (Hez Allen)
  - E. Verde Valley Military Service Park – Phase II Start Up (General Manager)
  - F. Capital Purchase/Cardio Equipment Selection and Purchase (Ryan Bigelow)
  - G. Upcoming Parks & Rec. Programs/Special Events
- VII. ADJOURNMENT