



AGENDA

REGULAR MEETING OF THE CITY OF COTTONWOOD PARKS AND RECREATION COMMISSION TO BE HELD TUESDAY, **FEBRUARY 28, 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, **JANUARY 24, 2017.**
- 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. Presentation - Civic Center Project & Schedule for Funding – Charlie Scully (Planner – Community Development Department) 15 minutes.
- VI. OLD BUSINESS
 - A. Monthly Report Information for **January 2017** 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 (**January 2017**)
- VII. NEW BUSINESS
 - A. Discussion, as requested by Commissioner Gottshalk, regarding the City Council’s decisions on standardization of meetings (meeting time and place) and allowing 1 seat to be filled by a non-resident. (Doug Hulse/Trevor Gottschalk – Discussion Item)
 - B. Cooperative Purchase Agreement with Life Fitness through National Joint Powers Alliance for Purchase of Cardio Equipment (General Manager)
- VIII. ADJOURNMENT