

CITY OF GLENDALE, ARIZONA
PARKS AND RECREATION ADVISORY COMMISSION MEETING
7 P.M., MONDAY, MAY 11, 2009
5850 W. GLENDALE AVENUE
CITY COUNCIL CHAMBERS - ROOM B-3

A G E N D A

Call to Order.

I. Approval of Minutes of the April 13, 2009, meeting.

II. DRAFT TRANSPORTATION PLAN

Summary:

Transportation Department staff representative Terry Johnson will provide the Commission an update on the draft Transportation Plan.

Recommendation:

For information purposes only.

III. ARIZONA PARKS AND RECREATION ASSOCIATION CITIZEN BOARD REPRESENTATIVE UPDATE

Summary:

Ted Hansen, Citizen Board Representative for the Arizona Parks and Recreation Association will provide an update on his activities to the Commission.

Recommendation:

For information purposes only.

IV. DEPARTMENT RISK MANAGEMENT POLICY

Summary:

Deputy Director Karen Hesser will review the department's risk management policy which is required as part of the National Agency Accreditation process.

Recommendation:

Commission support of the Parks and Recreation Department risk management policy.

V. COMMISSION GOALS

Summary:

The Commission will review the status of its goals.

Recommendation:

For information purposes only.

VI. CITIZEN COMMENTS:

If citizens wish to speak on a matter concerning the Glendale Parks and Recreation Commission that is not on the printed agenda, please complete a "Citizen Comment Card" located at the entrance of the B-3 Meeting Room and provide it to the designated staff person prior to the beginning of the meeting. The Commission can only act on matters that are on the printed agenda, but may refer the matter to the Parks and Recreation Director for follow-up. Once your name is called by the Commission Chairperson, please proceed to the podium, state your name and address for the record, and limit your comments to a period of five minutes or less.

VII. Staff Reports

VIII. Commission Comments

IX. Next Meeting Suggested Agenda Items

- X. The next regular meeting will be Monday, **June 8, 2009**, at 7 p.m. in Room B-3 of the Municipal Office Complex.

FOR SPECIAL ACCOMMODATIONS

Please contact Mickie Cadena at 930-2821 (voice), or 931-5434 (TDD), at least three working days prior to the meeting for special accommodations or if you cannot attend the meeting.