



**PARKS & RECREATION BOARD
MINUTES OF SPECIAL MEETING
June 7, 2022 6:00 P.M.**

Microsoft Teams

BOARD MEMBERS PRESENT:

Bob Ferron, Chair
Ben Kalkman, Vice Chair
Scott Williams
Brian Cannon
Paul Gonzales
Cody Zeimer
Holly Pitrusky
Whitney Pitt

STAFF PRESENT:

Robert Carmona, Parks and Recreation Director
Marshall MacFarlane, Parks and Facilities Manager
Lane Gram, Recreation Manager
Rocky Brown, Business Manager
Jennika Horta, Management Analyst
Aimee Yentes, Vice Mayor
Amanda Jenkins, Assistant Town Attorney

BOARD MEMBERS ABSENT:

Florence Daniels

PUBLIC PRESENT:

Curtis Barton
Adam Port
Anton Rosandic

1. **CALL TO ORDER:** Chair Ferron called the meeting to order at 6:01PM.
2. **OATH OF OFFICE:** Vice Mayor Yentes completed the Oaths of Office for two reappointed members, Ben Kalkman and Scott Williams.
3. **ROLL CALL:** Roll call was taken, and it was determined that a quorum was present.
4. **PLEDGE OF ALLEGIANCE:** All present recited the Pledge of Allegiance.

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

A motion was made by Vice Chair Kalkman, seconded by Member Gonzales, to recess Special Meeting and reconvene in Executive Session pursuant to:

- a) A.R.S. §§ 38-431.03(A)(7) for discussion and consultation with Town representatives concerning the lease of Town-owned property within Gilbert Regional Park located at the southwest corner of Queen Creek and Higley Roads; and
- b) A.R.S. §§ 38-431.03(A)(3), (4) & (7) for discussion and consultation with designated Town representative and legal advice from the Town Attorney on potential lease(s) of real property at Gilbert Regional Park.

Motion carried 8-0, with Member Daniels absent.

THE EXECUTIVE SESSION WAS ADJOURNED AT AND THE SPECIAL MEETING WAS RECONVENED.

5. **ADJOURNMENT:** The Special meeting was adjourned at 7:56PM.

ATTEST:

Bob Ferron, Chair

Jennika Horta, Staff Liaison

