

## PARKS & RECREATION BOARD MEETING

Tuesday, February 13, 2024 Regular Meeting 6:00 PM

Municipal Building 2, Conference Room 100 90 E Civic Center Drive Gilbert, Arizona 85296

Board Members: Ben Kalkman, Chair

Brian Cannon, Vice Chair

Florence Daniels

Bob Ferron Rick Kettner Michael Clark Holly Pritulsky Cody Ziemer

AGENDA ITEMS	PRESENTER
Call to Order	Chair Kalkman
Roll Call	Kylie Sorensen
Pledge of Allegiance	Chair Kalkman
Communication from citizens present*	Chair Kalkman
Inclusion Efforts	Taryn Cantrell
Capital Project Needs	Robert Carmona
Department Updates  a) Administration  b) Business Division & Upcoming Events  c) Facilities Division  d) Parks Division  e) Recreation Division	Department Staff
Meeting Minutes January 16, 2024	Chair Kalkman
Report from Chair & Board Members	Board Members
f) Report from Council Liaison	Councilmember Bongiovanni
g) Adjourn	Chair Kalkman

The next Regular Meeting of the Parks and Recreation Board is to be determined. Persons needing any type of special accommodations are asked to notify the Clerk's Office at (480) 503-6871 at least 72 hours prior to the scheduled time.

\*Members of the audience may address the Board on any item not on the agenda and that is within the jurisdiction of the Parks and Recreation Board. The Parks & Recreation Board response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.