

**ACTION SUMMARY
ORO VALLEY PARKS & RECREATION ADVISORY BOARD
REGULAR SESSION
Tuesday, February 19, 2019
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE
ORO VALLEY, ARIZONA 85737**

CALL TO ORDER AT OR AFTER 6:00PM

The meeting was called to order at 6:00 p.m.

ROLL CALL

PRESENT: Vice Chair Ellen Guyer
Member Philip Saletta
Member Gary Temple
Member Ronald Odell
Member Anna Clark
Member Joseph Coyle
Member Charles Cachoeira

STAFF PRESENT: Kristy Diaz-Trahan, Parks and Recreation Director
Joe Andrews, Chief Civil Attorney
Melanie Barrett, Council Member Liaison

PRESENTATIONS

1. Oro Valley Sports Alliance

Presentation from Adam Wade regarding who and what the Oro Valley sports alliance is. They do fundraising for park improvements as well as collaborate with the organized youth sports groups.

BOARD MEMBER REPORTS

No items to report

CONSENT AGENDA

A. Review and/or approval of the December 18, 2018 regular session minutes

MOTION: A motion was made by Vice Chair Ellen Guyer and seconded by Member Philip Saletta to approve the December 18, 2018 regular session minutes.

MOTION carried, 7-0.

REGULAR AGENDA

1. WELCOME NEW MEMBERS AND TOWN COUNCIL LIASON

A discussion ensued to welcome new members and Town Council Liason.

2. ELECTION OF CHAIR

MOTION: A motion was made by Member Philip Saletta and seconded by Member Gary Temple to nominate Ellen Guyer to serve a Chair

MOTION carried, 7-0.

3. ELECTION OF VICE CHAIR

MOTION: A motion was made by Member Philip Saletta and seconded by Member Joseph Coyle to nominate Gary Temple to serve as Vice Chair

MOTION carried, 7-0.

4. * REVIEW AND APPROVAL OF PARKS AND RECREATION ADVISORY BOARD 2019 MEETING SCHEDULE (DISCUSSION AND POSSIBLE ACTION)

MOTION: A motion was made by Member Joseph Coyle and seconded by Member Philip Saletta to approve the Parks and Recreation Advisory Board 2019 Meeting Schedule.

MOTION carried, 7-0.

5. PARKS AND RECREATION ADVISORY BOARD DISCUSSION OF POWER AND DUTIES.

A discussion ensued regarding the power and duties of the Parks and Recreation Advisory board.

6. DEVELOPMENT AND DISCUSSION REGARDING THE 2019 WORK PLAN

Discussion ensued regarding the 2019 Work Plan.

7. DIRECTORS REPORT (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)

Information regarding the Directors Report was discussed.

FUTURE AGENDA ITEMS (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)

There were no future agenda items discussed.

ADJOURNMENT