



PARKS, RECREATION, AND LIBRARIES ADVISORY BOARD

Wednesday, January 9, 2019

6:30 p.m.

MOJAVE ROOM

1. Roll Call
2. Matters for Discussion
 - Approval of November Minutes
 - Election of Officers
 - Renewal of APRA membership
 - Goal Setting Objectives
 - Members Needed for Capital Improvement Committee
 - Library Fines and Fees (presentation by Ava)
3. Reports from Staff
4. Reports from the Board
5. Future Agenda Items
 - Representative, Luis Falcon, to speak about local parks (Tentative for February 2019 meeting)
6. Adjournment

Next Meeting – **February 13, 2019** – Avondale City Hall

Board Members:

Lynn Cheatham - Chair
Glen Hein – Vice Chair
Glenn Coleman
Katherine Hall
Chris Hazelton
Dan Rauscher
Oscar DeAlba

Staff Liaisons:

Kirk Haines - Director
Christina Underhill – Assistant Director
Ava Gutwein – Library Manager
Elisia Daniels, Administrative Assistant