

**CITY OF KINGMAN**  
**MEETING OF THE PARKS, AQUATICS, RECREATION & GOLF**  
**ADVISORY COMMISSION**  
**City Council Chambers**  
310 N. 4<sup>th</sup> Street  
[CityofKingman.gov](http://CityofKingman.gov)

6:00 P.M.

**ACTION AGENDA**

Wednesday, February 15, 2017

**Regular Meeting**

**CALL TO ORDER & ROLL CALL**

**1. CALL TO THE PUBLIC – COMMENTS FROM THE PUBLIC**

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Those wishing to address the Commission are limited to two minutes in matters regarding Parks, Aquatics, Recreation & Golf.

**2. OPEN MEETING LAWS & PARLIMENTARY PROCEDURES**

Presented by Sydney Muhle, City of Kingman Clerks Office

**3. POWERPOINT PRESENTATION OF COMMISSION DUTIES**

Presented by Michael Meersman, Director of Parks and Recreation

**4. ELECTION OF CHAIR AND VICE CHAIR**

Annual Nomination of Chair and Vice Chair.

**MOTION TO ELECT COMMISSION MEMBER GILLENWATER AS CHAIRMAN  
WAS APPROVED BY 6 - 0 VOTE.**

**MOTION TO ELECT COMMISSION MEMBER CREAGER AS VICE CHAIRMAN  
WAS APPROVED BY 6 - 0 VOTE.**

**5. TERM LENGTH OF COMMISSIONERS**

Discussion and Possible Action.

**MOTION TO APPROVE THE SUGGESTED TERM LENGTHS WAS APPROVED BY 6 - 0 VOTE.**

**6. PARK SUPERINTENDENT REPORT**

Report pertaining to Parks Department.

**7. RECREATION SUPERINTENDENT REPORT**

Report pertaining to Recreation Department.

**8. GOLF COURSE MANAGER REPORT**

Report pertaining to Golf Course production.

**9. GOLF COURSE SUPERINTENDENT REPORT**

Report pertaining to Golf Department.

**10. DIRECTOR OF PARKS AND RECREATION DEPARTMENT**

Report pertaining to Parks & Recreation Business

Lake Update

Next Meeting – May 17, 2017 at 5:30pm

**11. ANNOUNCEMENTS BY COMMISSION MEMBERS**

*Limited to announcements, availability/attendance, requests for agenda items for future meetings.*

**12. ADJOURNMENT**

**MOTION TO ADJOURN WAS APPROVED BY 6 - 0 VOTE.**