

CITY OF WILLCOX
PARKS & RECREATION ADVISORY COMMITTEE
SPECIAL MEETING
STATEMENT OF LEGAL ACTIONS OF SPECIAL MEETING HELD
NOTE DATE: Monday, November 30, 2009
5:30 p.m.
NOTE PLACE: Council Chambers
300 W. Rex Allen Drive
Willcox, AZ
(Chairman will read only BOLD items.)

1. **CALL TO ORDER** - Chairman Wolslagel canceled the meeting at 5:45 PM due to lack of quorum.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CALL TO THE PUBLIC**
5. **DECLARATION OF CONFLICT OF INTEREST**
6. **ADOPTION OF THE AGENDA**
7. **DISCUSSION/DECISION REGARDING THE REGULAR MINUTES OF OCTOBER 26, 2009**
8. **DISCUSSION/DECISION ON UPCOMING ACTIVITIES**
9. **DISCUSSION/UPDATE/DECISION ON 2009/2010 SHORT TERM/LONG TERM GOALS AND EXPECTATIONS OF PARK FACILITIES AND PARKS AND RECREATION**
10. **DISCUSSION/DECISION ON APPLICATIONS/RECRUITMENTS FOR NEW PARK AND RECREATION COMMITTEE MEMBERS AND REVIEW OF MISSION STATEMENT**
11. **COMMENTS ONLY, NOT FOR DISCUSSION BY THE COMMITTEE**
12. **ADJOURN**