

**NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD:** PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE  
COMMUNITY SERVICES ADVISORY BOARD**

**AGENDA  
January 16, 2019**

**Community Services Administration Building  
Conference Room  
110 E. Irwin Avenue  
Buckeye, AZ 85326  
6:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6320, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

---

*Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.*

- 1. Call to Order/Pledge of Allegiance/Roll Call**  
*Board Action: None*
- 2. Comments from the Public - Members of the audience may comment on any item of interest**  
*Board Action: Open Meeting Law does not permit discussion of items not specifically on the agenda.*
- 3. Approval of Meeting Minutes for November 14, 2018**  
*Board Action: Discussion and possible motion to approve minutes **Approved***
- 4. New Business**
  - 4a. – Appointment of Board Chair and Vice Chair**  
*Board Action: Discussion and possible motion to appoint Chair and Vice Chair*  
***Motion approved- Matthew Dudley – Chair, Steve Rugh- Vice Chair***
  - 4b. – Confirmation of meeting day.**  
The Board will discuss proposed change to the Community Services Board’s meeting day.  
Presented by Robert Wisener, Conservation and Project Manager  
*Board Action: Discussion only.*
  - 4c – Meeting dates scheduled for 2019**  
The Board will discuss and take action on the scheduling of Community Services Advisory Board Meetings in 2019.  
Presented by Robyn Jacobs, Community Services Management Assistant  
*Board Action: Discussion and possible motion to approve dates. **Approved.***
  - 4d – Parks and Recreation Master Plan – Planning Session**  
The Board will discuss and possible motion to approve Master Plan action items of importance to the Community Services Advisory Board.  
Presented by Rod Buchanan, Community Services Director  
*Board Action: Discussion and possible motion to approve selection of items **.Discussion only***
- 5. Community Services Director’s Report – The Director may present a brief summary of current events, however, there can be no discussion, deliberation or action taken on any information presented.**

6. **Comments from the Chair and Board Members** – *The board chair and board members may present a brief summary of current events. The board cannot propose, discuss, deliberate or take action on any of the information presented.*
7. **Next Meeting– March 20, 2019 at 6:00 p.m.** – *The board chair and board members may suggest items they would like the Community Services Department to bring forward at future meetings.*
8. **Adjournment**  
*Board Action: Motion to adjourn **Approved.***