



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
April 20, 2017
6:00 – 7:30 PM**

- I. Call to Order**
- II. Establish Quorum**
- III. Administrative Announcements**
 - A. Go Green is scheduled for Saturday, April 22nd from 8:00 AM-12:00 PM.
 - B. The Anthem Farmers Market continues every Sunday from 9:00 AM – 1:00 PM in the Community Park through the month of May.
 - C. Music in May begins on Friday May 5th and continues every Friday for the month of May.
 - D. Java and Jammin’ will be held on May 13th on the Civic Building patio.
 - E. ACC Facilities Master Plan Update-presented by Neal Shearer.
- IV. Committee Reports**
 - A. **ARC Committee** – Report of Submittals Reviewed
 - B. **Financial Advisory Committee** – Board report provided.
 - C. **Neighborhood Parks Committee** – Board report provided.
 - D. **Parkside Policy Committee** – Board report provided.
- V. Committee-Action Items**
 - A. **ARC**- No items requested.
 - B. **FAC** –Motion to approve new committee member Vaughn Miller.
 - C. **NPC**-Motion to approve new committee member Jeanne Boulware.
 - D. **PPC**- Motion to accept resignation of Scott Bair from the committee.
- VI. Management Report**
- VII. Compliance Manager Report**
- VIII. BrightView Landscape Report**
- IX. Inspire PR Marketing Report**
- X. Treasurer’s Report**

(Continued on other side)

XI. Old Business

A. Approval of Meeting Minutes

- **February 16, 2017 Open Session minutes**
- **March 16, 2017 Special Meeting minutes**

XII. New Business

A. Resolution 17.3 Inspire PR& Marketing Contract Renewal

B. Resolution 17.4 Frank Civil Consulting Contract

C. Resolution 17.5 Phoenix Precast Tables and Benches

D. Resolution 17.6 Flex Ground Tot Turf replacement

E. Resolution 17.7 Landings Call Boxes replacement

F. Resolution 17.8 Reunion/Steinbeck Park Improvements

G. Resolution 17.9 Park improvements for all 31 parks

XIII. Open Forum/Questions

IV. Adjournment