

**NOTICE AND AGENDA
APPLE VALLEY TOWN
PARKS and RECREATION Special Meeting**

Public notice is given that the Parks and Recreation Committee of the Town of Apple Valley, Washington County, Utah will hold a special meeting on the **12th day of September, 2011** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 7:00 p.m. or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests

5. Update from Mayor

6. Consider approval of minutes:
 - a. August 1, 2011 Regular Meeting Minutes
 - b. August 15, 2011 Special Meeting Minutes

7. Reports from Town Council (new members, etc.)

8. Discussion and possible action on Volunteer Park
 - a. discussion and possible action on concept package to be presented to the Town Council
 - b. report and discussion on Fundraisers for Volunteer Park
 - c. discussion on Donation Plaques

9. Discussion of new related concerns

10. Review Public Body Meetings Policy & Procedures

11. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.org and faxed to The Spectrum on 8th day of September, 2011.

Dated this 8th day of September, 2011
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.