

## **Sports, Recreation, Arts and Cultural Development Council Committee**

**Wednesday, December 09, 2009  
3:00 PM**

Harry E. Mitchell Government Center  
Third Floor Conference Room  
31 East Fifth Street  
Tempe, AZ 85281

### **AGENDA**

#### Call to Order

1. **Public Appearances** - The committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect.
2. Review of Minutes: September 9, 2009 & August 12, 2009
3. 2009 Insight Bowl & Related Events (Community Relations - Shelley Hearn; Parks and Recreation - Travis Dray)
4. Prescription Drug Card (Tempe Community Council - Kate Hanley)
5. TCC Agency Review (Tempe Community Council - Jayson Matthews)
6. Tempe Center for the Arts Gala Update (Community Services - Kathy Berzins; Friends of the TCA - Gail Fisher)
7. Performing Arts Fund Sustainability (Financial Services - Tom Duensing; Community Services - Kathy Berzins)
8. Meeting and Convention Space (Community Development - Chris Salomone)
9. Parks and Recreation Field Allocation Policy (Parks and Recreation - Travis Dray & Shane Isabell)
10. Future Agenda Items

11. Future Meeting Date(s) - Tentative - January 13, 2010

12. Announcements

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 350-2905 (voice) or 350-2750 (TDD) to request an accommodation to participate in this meeting.