

**MINUTES OF THE REGULAR MEETING
OF THE PARKS & RECREATION ADVISORY BOARD
OF THE TOWN OF CHINO VALLEY**

**Tuesday, December 2, 2014
4:00 P.M.**

The Parks & Recreation Advisory Board of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona.

Todd League called the meeting to order 4:08 P.M.

Members Present: Todd League (Chair); Donna Armstrong Carrie Barnes; George Cooper; Eric Smith;
Members Absent: Celia Vander Molen
Staff absent: Recreation Supervisor Chris Bartels
Guest: John Willoughby

3. APPROVAL OF MINUTES

3a. Approval of regular meeting minutes from November 4, 2014.

George Cooper moved, seconded by Eric Smith to approve the November 4, 2014 minutes.

4. PARKS AND RECREATION MANAGER'S REPORT - Chris Bartels

4a. Parks and Recreation updates - No report available.

5. COMMITTEE CHAIR REPORT

5a. Recreation Committee – Celia Vander Molen - No report available.

5b. Aquatics Committee – Carrie Barnes - No report available.

5c. Parks & Trails – George Cooper - No report available.

6. CALL TO THE PUBLIC

John Willoughby distributed a brochure on why and how his 501C3 organization was developed. He reported that 501C3 organizations have access unavailable to municipalities and grants that must be written by municipalities. His organization's mission is to support the Town's quality of life issues improved parks, recreation, senior services, Friends of the Library.

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

8a. Parks and Recreation Master Plan and Needs Assessment Continued Discussion

Eric Smith recapped the short-term mission of the Parks & Recreation Advisory Board as being to complete projects, started or envisioned, improve safety, ADA accessibility and could provide economic benefits to the Town.

The Board discussed

- Potential use of the Community Center for after school programs and other functions.
- Development of a partnership including the school district, outside organizations, and Town staff.
- Impact fees and distribution of funding.
- Park Ranger services.
- Center Street Park was paid for by donations, possibility of using the park as a community garden.

Prescott Newspaper pledged \$100,000 over a 10-year period for naming rights on the Community Center amphitheater. \$30,000 was donated and earmarked, there is a possibility to re approach the newspaper for funding.

Eric Smith advised he would fine-tune the presentation for the January Council meeting.

9. NEW BUSINESS

10. FUTURE AGENDA SUGGESTIONS

Donna Armstrong – Car show for next fall, sponsorship and raising money.

11. ADJOURNMENT

Donna Armstrong moved, seconded by Eric Smith to adjourn passed at 5:15 p.m.

Submitted this 12th day of January, 2015

By: *Liz Hart, Deputy Town Clerk*