

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

**Tuesday, February 3, 2015
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 4:06 P.M.

Members Present: Eric Smith (Vice-Chair), Donna Armstrong, Carrie Barnes, Todd League

Members Absent: George Cooper, Celia Vander Molen

Staff Present: Recreation Supervisor Chris Bartels

Guest Present: Sharon Wells, Mike Tobey

3. APPROVAL OF MINUTES

3a. Approval of regular meeting minutes from January 6, 2015.

Donna Armstrong moved, seconded by Eric Smith to accept the minutes as corrected and passed.

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

4a. Parks and Recreation updates

Supervisor Bartels reported that the park staff has completed the community center fencing project on Perkinsville Road and Road 1 East.

- There is ongoing Council / town manager discussion regarding keeping the pool closed for the following season due to budget short falls. The pools expenses are approximately \$200,000 for 2 months of service and the final decision date is March 2 in order to meet subsequent operating dates.
- John Willoughby of the Chino Community Enrichment Organization (CCEO), are working on grant opportunities for the skate park, park ranger program, and playground facilities.
- He thanked the Board for the hard work on the Council presentation it was well received by Council and staff.
- Regarding the Tony Hawk grant, the town of Chino Valley qualifies for the 11 requirements.
- He is gathering information to present to potential donors quantifying their commitment to projects.
- Approximately \$35,000 impact fees remaining from the phase 3 project completion.

5. COMMITTEE CHAIR REPORT

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

5b. Aquatics Committee – Carrie Barnes – See manager's report

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

6. CALL TO THE PUBLIC

Sharon Wells presented information on City of Norco development, and the Chino Valley Irrigation District boundaries including piping and current irrigation plots. She asked about the development of a recreational trails subcommittee.

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

8a. Parks and Recreation Short Term Project Priorities and Needs Assessment Continued Discussion.

Eric Smith distributed and the Board discussed a presentation for accomplishing the projects

- Council resolution displays Council's commitment to the project.
- Identify the lead entity for projects, which may be time sensitive.
- Task orientated person for the PRAB position

The Board selected projects in which they would lead the development

- Skate park – Todd League
- Peavine trail – Eric Smith
- Community center playground - Eric Smith
- Community Center building- Carrie Barnes/Donna Armstrong
- Dog park- Donna Armstrong/Carrie Barnes

9. NEW BUSINESS

9a. Discussion to explore Short Term Project Priorities and Needs Assessment fund raising opportunities.

Donna Armstrong advised that the senior center is sponsoring a car show on July 11. Mike Tobey shared his experiences in establishing a car show.

- Date selection
- Advertising
- Entry fees, expenses and return
- Reserved parking
- Pairing a Cruise with a Car show
- Pairing in conjunction with another event; i.e. Spring fest
- Vendor sale

Donna Armstrong reported on citizen who shows interest in volunteering and donating items. The Board discussed donated items and maintenance costs of those items.

Supervisor Bartels reported ongoing discussions with Scott Bruner and Friends of the Library including the Memory park playground area as an extension of the library services.

10. FUTURE AGENDA SUGGESTIONS

- Project time frames, and money available
- \$35,000 impact fees
- Community center carpeting
- Aquatic operating costs and donors
- Recreational trails

- July 4 volley ball
- Community Center building and school co-op

11. ADJOURNMENT

Donna Armstrong moved, seconded by Eric Smith to adjourn and passed at 5:42 p.m.

Submitted this 11th day of March 2015

By: *Liz Hart, Deputy Town Clerk*