

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

**Tuesday, January 6, 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.

Eric Smith called the meeting to order 4:04 P.M.

Members Present: Eric Smith (Vice-Chair), Donna Armstrong, Carrie Barnes, George Cooper, Celia Vander Molen

Members Absent: Todd League

Staff Present: Recreation Supervisor Chris Bartels

Guest present: Sharon Wells

3. APPROVAL OF MINUTES

3a. Approval of regular meeting minutes from December 2, 2014.

George Cooper moved, seconded by Celia Vander Molen to approve the December 2, 2014 minutes.

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

4a. Parks and Recreation updates

Supervisor Bartels reported on the installation of round-rail fencing at Community Center Park from dog park area, Perkinsville Road, and Road 1 East. Additional fencing and parking space developed behind the field 5 practice shed. There are plans to chip seal all the parking areas in the spring. Parks department had to replace a faulty main pool pump at the aquatic facility.

5. COMMITTEE CHAIR REPORT

5a. Recreation Committee – Celia Vander Molen - Nothing new to report

5b. Aquatics Committee – Carrie Barnes - Nothing new to report

5c. Parks & Trails – George Cooper

George Cooper gathered facts regarding trail system and is hoping for a display board at the head of the trail. The original trail was part of the United Verde and Pacific Railroad. Eric Smith presented historical information on Town of Chino State Park Grant application.

6. CALL TO THE PUBLIC

Sharon Wells advised she is interested in equestrian/recreational trail needs for the Town. The Town placed horse statues at the south end of Town alluding to a horse friendly town. The Chino Valley Irrigation District (CVID) has 20-foot easements throughout the valley, which may be usable as a trail system. Some homeowners have illegally blocked off the easement but the CVID can force them to

open access and the jail work force groups could provide the trail maintenance. This would create a desirable atmosphere for horse-minded people.

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

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

Eric Smith advised he finished the meeting edits for the strategic plan and presentation. The Board discussed the Council presentation.

Carrie Barnes reported a citizen contacted her regarding equestrian trails through the community. The Board discussed adding Parks & Recreation Advisory Board desires to revisit the equestrian trails plan for Chino Valley. Donna Armstrong advised that if a decision was made to dedicate trails, the Town is responsible to maintain the trail.

Supervisor Bartels presented updated figures on the skate park of \$855 thousand dollars of which a good portion could be written off as in-kind services. He also discussed changing the presentation title from Strategic Plan to Short Term Goals and Objectives.

9. NEW BUSINESS

10. FUTURE AGENDA SUGGESTIONS

- Equestrian trails – state trust lands, CVID easements
- Grants
- Dog park
- Car Show

11. ADJOURNMENT

George Cooper moved, seconded by Donna Armstrong to adjourn passed at 4:55 P.M.

Submitted this 4th day of February 2015

By: *Liz Hart, Deputy Town Clerk*