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

Tuesday, June 3, 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 4:02 P.M.

Members present: Todd League (chair), George Cooper, Carrie Barnes, Bruce Thomson, Donna Armstrong, Eric Smith
Staff Present: Utility Supervisor Chris Bartels

3. APPROVAL OF MINUTES

3a. Approval of minutes from May 6, 2014.

Carrie Barnes moved, seconded by Bruce Thomson to approval of minutes from May 6, 2014 as corrected. Passed

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

Supervisor Bartels advised he received schematic drawings from California Skate Park. The Town is considering the design is to having a continuous skate path for traffic flow. The continuous path will allow pedestrians and skaters while being ADA compliant.

Carrie Barnes presented grant opportunities and approved reference applications for the Town's consideration when applying for grants. She mentioned having sponsorship brick(s) to acknowledge businesses who donated to the project.

Supervisor Bartels advised when the schematics are finalized he will have cost total of the skate park. He hopes to get the project on the June 26 (24) Council meeting.

Supervisor Bartels reported on the following Parks topics:

- The basketball standards have been installed and should be operational by Thursday.
- An employee opening which he filled with two (2) seasonal full time employees.
- The community center park is cleaned of weeds and debris, two of the trees died.
- The parks crew is working on the irrigation systems.
- He is projecting a water savings of $60,000 for this season.
- Concession stand air-condition system is being repaired and the repair of the roll up door is scheduled in two weeks.

Supervisor Bartels reported on the Aquatics topics:

- Opened as of May 23 with positive feedback from the citizens

- Projected double increase in the purchase of family annual passes.
- Weekday attendance is low and he will reassess in a week to rearrange the schedule as needed.
- Recertified the Water Safety Instructor (WSI) to new American Red Cross standards.
- Working on getting Jeff certified as a Water Safety Instructor Trainer (WSIT).
- Aqua aerobics has three session, two classes each session.
- Jr lifeguard program is starting in June, and will receive American Red Cross certification.

Supervisor Bartels reported the Lion-Lioness Club is holding a flag raising ceremony on Flag Day at Memory Park on June 16 (14) at 9:00 a.m.

Donna Armstrong advised the lighting around the Senior Center, Memory Park does not work.
The Board discussed vandalism and safety issues in and about the park restrooms.

5. COMMITTEE CHAIR REPORT

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

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

5c. Parks & Trails – Bruce Thomson –

The Board discussed the Peavine Trail southbound seems to be good condition for biking. The Road 4 South connector is locked due to an easement issue with Cortez. There is access through Center Street and Road 2 South.

6. CALL TO THE PUBLIC – No public comments

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

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

The Board reviewed the locations of Town's parks and the Town's infrastructure.

Other items of discussion were:
- Future "You Are Here" area maps for the Community Center Park.
- RV park at Old Home Manor
- Discussed criteria values for prioritizing projects
    - Range value
    - Completion time
    - Replacement of current facility
    - Safety considerations

The Board will review projects and provide recommendations to Supervisor Bartels.

9. NEW BUSINESS

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

The Board adjourned at 5:25 P.M.

Submitted this 7th day of August 2014
By*: Liz Hart, Deputy Town Clerk*