

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

**Tuesday, September 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 4:00 P.M.

Members present: Todd League (chair), Carrie Barnes, Donna Armstrong, George Cooper, and Celia Vander Molen

Members absent: Eric Smith

Staff Present: Utility Supervisor Chris Bartels

3. APPROVAL OF MINUTES

- 3a.** Approval of regular meeting minutes from August 5, 2014
- 3b.** Approval of special meeting minutes from August 12, 2014
- 3c.** Approval of special meeting minutes from August 19, 2014

George Cooper moved, seconded by Celia Vander Molen to approve the August 5, August 12, August 19 meeting minutes.

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

- 4a.** Parks and Recreation updates – No updated information

5. COMMITTEE CHAIR REPORT

- 5a.** Recreation Committee – Celia Vander Molen – No updated information
- 5b.** Aquatics Committee – Carrie Barnes

Supervisor Bartels reported on a successful aquatic season with the overall revenues up by 16% and without major repairs required. There is a circulation pump requiring an over hall.

- 5c.** Parks & Trails – Vacant

Donna Armstrong moved, seconded by Carrie Barnes to accept George Cooper's volunteerism to Parks & Trails and passed.

George Cooper mentioned a 2001 grant for \$50,000 and questioned where the money was spent. He reported on tentative plans for the Peavine Trail to end at Colorado Ave., which would make a perfect

egress, currently the Peavine Trail north of Perkinsville Road and not maintained. The Board mentioned the Over The Hill Gang and the possibility of their assistance on the trail development. He presented document of Santa Fe rail stations and mentioned listing them as historical sites.

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

Todd League presented Eric Smith's power point draft for presentation to Council. The Board discussed the following topics, the estimated costs, and presentation time line:

- Adding pictures in the presentation
- Removing Bruce's name as he is no longer with the Board
- The layout of the park features
- Options for the expansion of Community Center building
- Addressing options with the Town Manager
- Community Center dog park
- Community Center sand volleyball complex
- Memory Park playground and the walking trail
- Day care playground equipment at the high school and the possibility of purchasing it second hand
- Restroom facility designs
- Defining different recreation programs and special events, and organizations who show interest in sponsoring these events
- Rent a space garage sale and booth rental

9. NEW BUSINESS

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

The Board adjourned at 5:36 P.M.

Submitted this 8th day of October, 2014

By: *Liz Hart, Deputy Town Clerk*