

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

**Tuesday, February 5, 2013
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), Alicia Steinberg, Chris Sage, Carrie Barnes, Sue Spahr

Members absent: Eric Smith, James Justice

Staff Present: Utility Supervisor Chris Bartels, Public Works Director Ron Grittmann

Guest present: Councilmember Mike Best

3. APPROVAL OF MINUTES

3a. Approval of the December 10, 2012 minutes.

Chris Sage moved, seconded by Sue Spahr to approve the December 10, 2012 minutes.

4. PARKS AND RECREATION MANAGER'S REPORT

4a. Staff Report – Ron Grittmann, Chris Bartels

Ron Grittmann advised updates on the park, the waterlines are installed, and upon completion of the dirt hills conduit for future lighting will be installed. There is a possibility of a para-course donation. Rock surfacing of walk trails with the park completion scheduled for late March or early April.

Chris advised at this time the focus is repairs of the park buildings, Lexan window replacement, and coordination of the user groups. Repairs are needed due to park vandalism and violators will be prosecuted. It was suggested that community involvement would help in monitoring park vandalism. He advised \$10,000 dollars donated to the Recreation Foundation for July 4 activities. The Board discussed ideas for the activities.

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

Sue advised she and Chris have worked on Earth Day

5b. Aquatics Committee – Carrie Barnes –

Chris Bartels advised he is working on the schedule for the upcoming year. He met with Bill Riviere, USA Swim Team Club, regarding "learn to swim" program. Bill would run the entire swim program with funds going to his organization. Last year the Recreation Foundation donated money for swim lessons

they are considering funding a water safety program this year. There is concern the cost in extending the pool season.

5c. Parks & Trails – James Justice tendered his resignation. The board discussed building a Ramada on one of the hills at the Community Park using the money donated by the Tribe.

6. **CALL TO THE PUBLIC** – No public comments.

7. **CORRESPONDENCE** – No correspondence.

8. **OLD BUSINESS**

8a. Discussion and possible adoption of proposed Mission Statement.

The Board discussed the Mission Statement. Carrie Barnes moved seconded by Sue Spahr to accept the mission statement as presented by Cecilia Watts, passed.

9. **NEW BUSINESS**

9a. Antelope Garden Club proposal for the Aquatic Center.

The Board discussed the Antelope Garden Club beautifying the aquatic center. The Antelope Garden Club agreed to participate in an advisory capacity and purchasing plants provided the Parks Department maintain the watering system. Chris advised the Park Department would fix the emitters and plant ADWR approved low water use plants.

9b. Strategic Planning Discussion.

The Board discussed the skate park, Tony Hawk grant, Rob Dedrick grant, and a grass root movement for the skate park. The high school drafting department is working on the architectural drawing for the skate park and Emery Riddle has volunteered the engineering. The Board also discussed the following items:

- Use of current cement slab as a basketball court
- lighting of the ball fields
- Spring fest
- Barbeque cook off
- July 4 events
- Public Service Announcements

10. **FUTURE AGENDA SUGGESTIONS**

11. **ADJOURNMENT**

Alicia Steinberg moved, seconded by Carrie Barnes to adjourn, passed at 6:00 P.M

Submitted this 6th day of March, 2013

By: *Liz Hart, Town Clerk Assistant*