

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

**Tuesday, June 4, 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 4:06 P.M.

Members present: Todd League (chair), Carrie Barnes, Chris Sage, Eric Smith, Sue Spahr, Alicia Steinberg

Staff Present: Utility Supervisor Chris Bartels

3. APPROVAL OF MINUTES

3a. Approval of minutes from March 5, 2013.

Sue Spahr moved, seconded by Carrie Barnes to approve the minutes, and passed.

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

Chris reported on the Phase 3 of the park and trail construction on Perkinsville Road. He praised Nakayama Nursery and Prescott Valley Growers for their assistance in providing trees and shrubs.

Future items of consideration:

- Donations of shrubs and other items
- Considering a split rail fence around the park
- Expansion of the dog park

The aquatic facility is open and operational. He discussed some of the highlights and issues the pool is facing

- Open swim having two sessions and a separate fee
- Friday night swim
- First Saturday Teen-Night swim
- Entry-exit access to family change rooms
- Water pressure in locker room
- Locker room cleaning policy
- Water Safety Instructor (WSI) training
- He gave kudos to management and staff for the job they are accomplishing.

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

Chris reported on July 4 events:

Event is sponsored by Rotary Club, World of Life Church and Recreation Foundation who have committed to put back to Recreation Foundation the first \$10,000 earned to insure the future of this event

- Town is assisting in traffic control, trash pickup, and security

5b. Aquatics Committee – Carrie Barnes

Topic covered under parks and recreation manager's report. July 4 Recreation Foundation is renting the pool facility for resale for general admission.

5c. Parks & Trails – To be determined

Topic covered under parks and recreation manager's report.

6. CALL TO THE PUBLIC – no public comments

7. CORRESPONDENCE

Some members received a post card from the Mayor apologizing for the oversight in sending an invitation for the Volunteer Appreciation Luncheon.

8. OLD BUSINESS

8a. Phase III Community Center Park Expansion update.

Topic covered under parks and recreation manager's report.

9. NEW BUSINESS

9a. Parks and Recreation Advisory Board Membership expiration and reappointment.

Chris passed out applications for reappointment to the Parks & Recreation Advisory Board.

9b. Discuss and recommend use of area formerly used as the skate park.

The Board discussed using the former skate park into a basketball/volleyball court. \$8,000 was set aside for use. The proposal will be submitted to Council.

9c. Discuss and recommend process for development of skate park.

The Board discussed the process of developing a skate park.

- Proposed location is south of community center building and west of maintenance yard.
- Conceptual design vs. an engineered designed area
- Grant funding and impact fees

10. FUTURE AGENDA SUGGESTIONS

Future agenda items: Dog Park

11. ADJOURNMENT

Sue Spahr moved, seconded by Eric Smith to adjourn, passed at 5:25PM

Submitted this 7th day of October, 2013

By: *Liz Hart, Town Clerk Assistant*