

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

**Tuesday, March 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 4:04 P.M.

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

Members absent: Eric Smith

Staff Present: Utility Supervisor Chris Bartels

3. APPROVAL OF MINUTES

3a. Approval of February 5, 2013 minutes

Sue Spahr moved, seconded by Carrie Barnes to approve the February 5, 2013 minutes, passed.

3b. Approval of February 19, 2013 minutes

Chris Sage moved, seconded by Carrie Barnes to approve the February 19, 2013 minutes, passed.

4. PARKS AND RECREATION MANAGER'S REPORT

4a. Staff Report –Chris Bartels

Chris updated the Board on Community Center Park expansion:

- Dirt work completion
- Irrigation and electrical system, and advertising for additional trees once landscape plan is completed
- Carrie Barnes submitted to the newspaper a Public Service Announcement (PSA) reporting on the park facility and the funding to develop the park. PRAB members received positive feedback from the community because of the PSA.

Chris advised on the following topics:

- Ball field conditions and maintenance schedule
- Organizations signed up for field usage
- Contacting Musco lighting for expansion of lighting fields 3 & 4 in cooperation with AYSO and Little League
- Purchase of home plate bases

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

Sue Spahr advised the Town would celebrate Earth Day, April 22, 2013, unknown to what extent the Town will be able to participate due to completion of Community Center Park expansion.

5b. Aquatics Committee – Carrie Barnes

Carrie Barnes reported on the pool:

- scheduled to open this season May 31 through Labor Day with a possible extended season
- split swim sessions
- special swim program for the schools and public
- Standardize the swim schedule for lap, aqua aerobic, tot swim, therapy, and the Self program

5c. Parks & Trails – No report

6. CALL TO THE PUBLIC – No public comments

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

8a. Update on Antelope Garden Club proposal for the Aquatic Center

Carrie advised that the Antelope Garden Club has tabled their involvement with park landscaping until their June meeting. The Board confirmed that the Impact Fee money designated for the Community Center Park can only be used for expansion not park maintenance.

9. NEW BUSINESS

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

Chris reported on park facility uses and equipment expense for park expansion.

- 2 full sized basketball courts for approximately \$5,200 equipment cost
- Tennis court added between basketball court approximately \$500
- Volleyball court

The board discussed court lighting in the future.

Carrie Barnes moved, seconded by Sue Spahr to accept for a budget of \$8,000 towards the development of the basketball court and a presentation to Town Council for approval, funding to come from the Impact Fees, passed.

10. FUTURE AGENDA SUGGESTIONS

- Fourth of July involvement

11. ADJOURNMENT

Chris Sage moved, seconded by Alicia Steinberg to adjourn, passed at 5:10 P.M.

Submitted this 10th day of June, 2013

By: *Liz Hart, Town Clerk Assistant*