

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

**Tuesday, October 1, 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 at 4:03 P.M.

Members present: Todd League (chair), Eric Smith, Carrie Barnes, Sue Spahr

Staff Present: PW Director/ Town Engineer Ron Grittmann

3. APPROVAL OF MINUTES

3a. Approval of minutes from June 4, 2013.

Sue Spahr moved, seconded by Todd League to approve the June 4, 2013 minutes, and passed.

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

Ron Grittmann advised some fencing along Perkinsville Road to needs completion, but the park is open for public use. No ribbon cutting planned and it is up to Parks & Recreation Advisory Board to develop that function if one is wanted. Aquatics season is completed and the chemical and pool expense costs were one-half of last year's cost. American Youth Soccer Organization (AYSO) is currently using the park but the Park's maintenance department is preparing for the cold weather season. The October 31 Halloween tailgate party will be held at Memory Park. The Town is working with California Skateparks engineering who provided a scope of work for a skate park design, which includes two separate facilities one for beginners and one for advanced riders. The Board will consider using the remaining park impact fees for engineering plans.

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

Sue Spahr advised a Halloween tailgate party is scheduled for October 31 at Memory Park and the Chino Valley Recreation Foundation is not set up for the haunted house this year.

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

5c. Parks & Trails – Nothing to report.

6. CALL TO THE PUBLIC - No public comments.

7. CORRESPONDENCE – No correspondence.

8. OLD BUSINESS

8a. Phase III Community Center Park Expansion update.

Topic covered under Parks and Recreation Manager's Report. Mr. Grittmann mentioned ongoing discussion at the Council level to have a memorial honoring the 19 firefighters who lost their lives in the Yarnell fire.

8b. Discuss and recommend process for development of the skate park.

Eric Smith advised he spoke Spohn Skate Parks, Texas who can provide a skate/bike park design. He recommended having public meetings and polling the users in the design of the skate/bike park. Ron Grittmann is working with California Skateparks engineering recommended keeping a skate/bike park separate. The Board discussed fund raising needed to complete the project. Ron advised several companies expressed interest in helping with the park & Drake Cement agreed to donate the cement powder.

8c. Discussion on basketball courts at Community Center Park

The Board discussed recommending requesting two basketball standards from Council and two basketball standards from the Chino Valley Recreation Foundation freeing up money for the skate park rendition. The Board will confirm with Chris Bartels placing the basketball standard on the Council agenda for approval.

9. NEW BUSINESS

9a. Discuss fundraising opportunities for the development on the Community Center Dog Park area.

Carrie Barnes advised the Beneful Dream Dog Park renovation contest application ended in September. The Board will contact other organizations for fundraising opportunities. Ron Grittmann advised Chris Bartels is working on a plaque honor system as a way to beautify the park.

10. FUTURE AGENDA SUGGESTIONS

Eric Smith suggested having Parks & Recreation Advisory Board interface with the Town's General Plan Committee. Chris Bartels to set up a time with the General Plan Committee for Parks & Recreation Advisory Board to meet with them.

11. ADJOURNMENT

Eric Smith moved, seconded by Carrie Barnes to adjourn, and passed at 4:50 P.M.

Submitted this 7th day of January, 2014

By: *Liz Hart, Town Clerk Assistant*