

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

**Tuesday, November 6, 2012
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 4:02p.m.

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

Members absent: Sue Spahr, James Justice,

Staff Present: Shannon Gansz, Cecilia Watts, Ron Gritman

Guest present: Councilmember Lon Turner

3. APPROVAL OF MINUTES

3a. September 4, 2012 regular meeting

3b. September 18, 2012 special meeting

3c. October 8, 2012 special meeting

Eric Smith moved, seconded by Carrie Barnes to approve the minutes, passed.

4. PARKS AND RECREATION DIRECTOR'S REPORT

4a. Shannon Gansz

Shannon Gansz presented a summary of events

- Halloween attendance between 3,000-3,500 booth entry was down but new organizations attended
- Movie night "We bought a Zoo" November 16 at 6 p.m.
- Planning for Earth Day in 2013
- 3 on 3 basketball in March
- Recap on the survey for aqua fit, swim lessons, and junior guard.

4b. Chris Bartels - Chino Valley Recreation Foundation

The Chino Valley Recreation Foundation is interested in bringing back the Haunted House, and other events geared to the community while working with the Parks & Recreation Advisory Board.

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr – No report available

The Board discussed the following topics:

- developing a Boys & Girls club
- Latch key program

5b. Aquatics Committee – Carrie Barnes

- Utilizing the activity center to a greater extent especially on Fridays
- Enhancing surveys on all recreational activities
- Friday Fun Days
- Summer literacy program

5c. Parks & Trails Committee – James Justice

- Using the trails for biking clubs

6. CALL TO THE PUBLIC – No public comments

7. CORRESPONDENCE – No Correspondence

8. OLD BUSINESS

8a. Further discussion of proposed mission statement

Cecilia Watts requested clarification on the mission statement identifying the wording “by reference”. The topic was postponed to a later meeting.

9. NEW BUSINESS

9a. Review of budgets for parks, recreation & aquatics for 2012/2013

Cecilia Watts presented the Town’s budget for the Recreation Department, Aquatics Center, and Parks maintenance.

9b. Master plan for and improvements to the Community Center Park - Ron Grittmann

Ron presented the Master Plan he advised there are \$117, 000 in impact fees available, which must be used to expand the parks facilities or refunded. He presented ideas for developing the area

- Undulating hills with walking trails
- Dog park
- Rock landscaping vs. sod
- Water lines in place for future trees
- Detention pond for flooding
- Amphitheater

Chris Sage moved, seconded by Alicia Steinberg to adopt Grittmann’s plan. Rescinded his motion. Motioned to tabled issues to next meeting and get together at the meeting prior to next vote to discuss all the options, to set a plan in place, possible option of what we want to do with the money Can they wait and those types of things. (Scope of work and impact fees) Carrie Barnes seconded, passed.

9c. Organizational changes in recreation

Cecilia advised that Chris Bartels is the field supervisor.

9d. Town citizen survey

Cecilia advised the Board that the Town Council approved a survey, which is going out to all the registered voters in Chino Valley. In part the survey addresses if can come up with alternative types of revenue would the citizens be interested in funding community services, which include parks and recreation and the aquatic center.

10. FUTURE AGENDA SUGGESTION

- Friday programing
- dog park
- Boys & Girls Club

11. ADJOURNMENT

Alicia Steinberg moved, seconded by Chris Sage to adjourn, passed

Submitted this 11th day of December 2012

By: Liz Hart, Records Clerk Assistant