

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

**Tuesday, September 4, 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 Aquatic Center Conference Room, located at 1615 N. Road 1 East, Chino Valley, Arizona, on Tuesday, September 4, 2012, at 4:00 P.M.

Todd League called the meeting to order.

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

Members absent: James Justice, Eric Smith

Staff present: Recreation Manager Shannon Gansz, General Services Director Cecilia Watts,
Development Director Stephen Whisenhunt

Guest present: Donna Armstrong, Councilmember Mike Best, Nancy Best, Chris Sage

3. APPROVAL OF MINUTES

3a. August 7, 2012 minutes

Carrie Barnes moved, seconded by Sue Spahr to approve the minutes of August 7, 2012, passed.

4. PARKS AND RECREATION DIRECTOR'S REPORT

4a. Staff

Shannon Gansz advised the pool is closed for the season and there were a larger number of participants this year than last, the total figures are not in at this time.

She advised of current classes, Jiu-Jitsu and low impact aerobics classes are on-going. The Zumba class is held on Monday, Wednesday, and Friday.

5. COMMITTEE CHAIR REPORTS

5a. Recreation Committee – Sue Spahr

5b. Aquatics Committee – Carrie Barnes

Carrie Barnes reported issues needing addressed for next season. The board discussed privacy screens around the pool due to voyeurs. Carrie mentioned visiting the enclosed pool in Williams, AZ.

5c. Parks & Trails Committee – James Justice – No report available

6. CALL TO THE PUBLIC

7. CORRESPONDENCE

8. OLD BUSINESS

8a. Development of Mission Statement

The Board members to think about a missing statement and want they need to do to keep on focus.

8b. Review of new budgets for Parks, Recreation & Aquatics 2012/2013

Item tabled for future meeting.

8c. Development of fundraising

Stephen Whisenhunt advised of an available grant, up to 100,000.00, to refurbish community center building.

Other fund raising events discussed were:

- 4 on 4 flag football
- 3 on 3 basketball

8d. Master Plan for Community Center Park

The board discussed the master plan for Community Center Park members will present items of interest with five item of concentrated focus.

9. NEW BUSINESS

9a. Introduction of New Board Member

Todd League introduced Chris Sage as the newest board member. Chris presented his experiences in parks and recreation.

9b. Dog Park

The board discussed the dog park and pricing on fencing. Donna Armstrong asked if volunteers could erect the fencing.

10. FUTURE AGENDA SUGGESTION

11. ADJOURNMENT

Alicia Steinberg moved, seconded by Carrie Barnes to adjourn, passed.

Submitted this 13th day of November 2012

By: *Liz Hart, Town Clerk Assistant*