

**TOWN OF CHINO VALLEY
SPECIAL MEETING MINUTES
PARKS & RECREATION ADVISORY BOARD
SEPTEMBER 18, 2012
4:00 PM**

A public meeting of the Parks & Recreation Advisory Board was convened on Tuesday, September 18, 2012 at 4:00 PM in the Aquatics Center Conference Room located at 1615 N. Road 1 East, Chino Valley, Arizona.

Todd League called the meeting to order.

ROLL CALL

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

Members absent: Eric Smith

Staff Present: Shannon Gansz

Guest: Lon Turner

3. **APPROVAL OF MINUTES** – no minutes to approve
4. **PARKS AND RECREATION MANAGER’S REPORT** – no manager’s report given
5. **COMMITTEE CHAIR REPORTS** – no committee reports given
6. **CALL TO THE PUBLIC** – no call to the public
7. **CORRESPONDENCE** - No correspondence received

8. OLD BUSINESS

a. Development of Mission Statement

The board held an open discussion among the members and developed a mission statement. The Town of Chino Valley Parks & recreation Advisory Board exists to fulfill the purpose as outlined by Town Council Resolution 08-862 thru:

- Encouraging a healthy lifestyle, citizen participation and a strong sense of community
- Researching and identifying new and non-traditional activities
- Developing plans for future programs and their implementation.

Carrie Barnes motioned, Sue Spahr 2nd, passed

b. Development of Project Priority List

The board created 2 project priority lists: small projects and large projects. The project priority lists are strictly for the purpose of seeking grants. If and when any funds became available through the grant process these are the items the board would be seeking to address. The items they placed on the small projects list are: enclose concession stand & electric box at Aquatic Center, Basketball hoops & marking of concrete at old skate park location (lights?), mirrors & rubber flooring at recreation building for classes and better lighting at the pool. The items they placed on the large projects list are: Dog Park, remodel kitchen at recreation building, recreation center (large room remodel), Skate Park and bike & hike trails

9. NEW BUSINESS – No new business discussed

10. FUTURE AGENDA SUGGESTIONS

11. ADJOURNMENT

The board adjourned.

Submitted this 13th day of November 2012

By: Liz Hart, Town Clerk Assistant