

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

**Tuesday, March 3, 2015
4:00 P.M.**

The Parks & Recreation Advisory Board of the Town of Chino Valley, Arizona, convened for a special 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 4:10 P.M.

Members Present: Todd League (Chair), Carrie Barnes, Celia Vander Molen, Donna Armstrong, George Cooper, Eric Smith

Staff Present: Recreation Supervisor Chris Bartels

Guest Present: Ann Morales, Audrey, Jennesa Morales

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve the February 2, 2015 regular meeting minutes.

3b. Consideration and possible action to approve the February 10, 2015 regular meeting minutes.

George Cooper moved, seconded by Celia Vander Molen to approve the minutes and passed.

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

4a. Parks and Recreation update

No new projects at this time just preparing for the Chino Valley little league season

4b. CCEO meeting update

Chino Community Enrichment Organization (CCEO) approved three projects priorities; skate park, playground equipment, and Spring Fest.

5. COMMITTEE CHAIR REPORT

5a. Committee Chair – Todd League

Supervisor Bartels advised it is within the charter to hold subcommittees following the same rules of the charter. George Cooper will contact Susan Wells regarding forming a subcommittee.

5b. Recreation Committee – Celia Vander Molen

Celia Vander Molen advised she would work on getting funding for sand volleyball. She confirmed that the committee was in favor of this project.

5c. Aquatics Committee – Carrie Barnes

Carrie Barnes reported she is working on the feasibility of increasing fares, adding more classes, and length of pool hours of operation. Nothing has been decided at this time. Recreation Supervisor Bartels advised he

should have a definitive answer on the pools status by March 10. Advertisements were enacted regarding the hiring of pool staff, which could be terminated at any time if Council decided to keep the pool closed

The Board discussed:

- When lifeguards start their training. April
- If the pool remains open then are other items being looked at as closure.
- Any donation were made to the pool fund - \$5,000 from Fann Contracting
- CCEO has received donation through PayPal with the understanding if the pool did not open the monies would be applied to the skate park.

5d. Parks & Trails – George Cooper

George Cooper reported on the plaque at Jerome Junction, which is falling in disrepair. He plans to take a complete survey of the Peavine Trail. He will check with the Historical Society for further information on the markers in the area.

6. CALL TO THE PUBLIC

Ann Morales requested information on volunteer positions and fund-raisers. She spoke on events that helped get the word out to the public regarding the pool closure. Audrey spoke about having a “Save the pool” dance as a fundraiser. The dance could be held in the parking lot of Safeway or Alco. Jenessa Morales showed interest in promoting advertising the pool usage.

7. CORRESPONDENCE – No correspondence

8. OLD BUSINESS

8a. Continued discussion regarding Parks and Recreation short-term project priorities and needs assessment.

Eric Smith spoke on avoiding competition of fund raising opportunities between projects. He volunteered to facilitate a mini session covering project priorities. Todd League advised Supervisor Chris Bartels reported the community services building is rented to various organizations. Donna Armstrong requested being put on the agenda to set a date for the car show. The Board discussed the short-term priorities and the need to follow through on them even with the major focus on the pool and skate park.

8b. Discussion to explore short-term project priorities and needs assessment fund raising opportunities

The Board discussed various methods of fund raising and advertising possibilities.

9. NEW BUSINESS

9a. Chino Valley calendar of events discussion on promotion and website (Carrie Barnes, Committee Member).

Carrie Barnes reported on Chino Valley’s Parks and Recreation web schedule vs. Prescott’s web schedule suggesting the Board assist Chino Valley Parks and Recreation in expanding the information provided to the public and make it easily accessible.

9b. Discussion on current status of the Skate Park Project.

Todd League reported on the skate park project as presented to Council and the ability to bring the item back to Council.

9c. Discussion regarding Memory Park playground rehabilitation and access project.

Recreation Supervisor Bartels reported that with the development of the project priority list for playground equipment and conductivity between the park and the library, Library Director Scott Bruner is working with the Friends of the Library as a funding source to extend the library to meet Memory Park. It would be a physical extension of the library closing traffic in front of the children's library. Celia Vander Molen advised she met with Jim Ashe, AZ Playgrounds who provided information on their equipment, funding resources, and equipment donations they provide installed under a community build program.

10. FUTURE AGENDA SUGGESTIONS

- Car show date

11. ADJOURNMENT

Eric Smith moved, seconded by George Cooper to adjourn and passed at 5:07 P.M.

Submitted this 6th day of May, 2015