

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

**June 2, 2015
4:00 P.M.**

The Parks & Recreation Advisory Board of the Town of Chino Valley, Arizona, met for a Regular Meeting in the Chino Valley Council Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona, on June 2, 2015.

1) CALL TO ORDER

Todd League called the meeting to order at 4:03 p.m.

2) ROLL CALL

Present: Carrie Barnes; Todd League, Chair; George Cooper; Celia A. Vander Molen; Donna Armstrong

Absent: Eric Smith

Staff Utility Supervisor Chris Bartels
Present:

3) APPROVAL OF MINUTES

- a) Approval of regular meeting minutes from May 5, 2015.

MOVED by George Cooper, seconded by Celia A. Vander Molen to approve the May 5, 2015 minutes.

Vote: 5 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Supervisor Bartels advised that the Parks and Recreation Coordinator position open with an interview scheduled the goal being to provide help through October. The Parks Department is starting a Turf maintenance program, with aeration and over seed on fields 4 & 1; they are continuing to work on field 2. The aquatic facility open for the season, with party packages and room usage only available. First weekend at the pool was slow attendance is increasing over 200 people today. Supervisor Bartels reported over 50 sprinkler heads were replaced at Memory Park this year. It was reported that someone seems to be golfing at Memory Park. The parks department has increased their advertising budget; the funding was applied to four channels with Cable One, YouTube videos, Val Pac advertising, and 4,000 community fliers.

5) COMMITTEE CHAIR REPORT

Recreation committee, Celia Vander Molen advised she sent emails to get feedback on improvement ideas or adult leagues started.

Aquatic committee, Carrie Barnes, covered under manager's report.

Trial committee, George Cooper, no new information.

Car show, Donna Armstrong, advised she developed a "save the date" flier, which received positive reaction when distributed. She posed questions on the development of the car show flier, having the Chino Community Enrichment Organization (CCEO) as a sponsor, and limited release liability.

There will be T-Shirts, car plaques, and possibly other prizes. The Board discussed possible names for the show.

6) CALL TO THE PUBLIC

No Public Comments.

7) CORRESPONDENCE

No correspondence.

8) OLD BUSINESS

- a)** Continue to discuss, define and assign specific tasks and funding opportunities regarding Parks and Recreation short term project priorities and needs assessment plan.

The Board discussed:

- Skate Park and what was needed to move forward.
- Community Center redesign and items needed for modifying.
- Recouping the building cost.
- Recreational use of building with minimal remodel.
- Focusing efforts on one project at a time.

- b)** Discussion regarding Memory Park playground rehabilitation and access project.

The Board discussed working in conjunction with CCEO, Friends of the Library, and Lions Club to develop the Memory Park playground. The initial design is completed but need funding sources, and Council approval. The playground cannot be developed with used equipment.

9) NEW BUSINESS

- a)** Chino Valley Elks Club proposal discussion for use of the Community Center building.

The Board discussed the Elks proposal in looking for a facility that is affordable and semi-permanent. The item was referred to the town manager, parks and recreation department and a Parks & Recreation Advisory Board representative. Currently the building rents for \$36.00 per reservation for a non-profit organization.

- b) 4th of July event discussion.

The Board advised the need for staffing and volunteers for the fourth of July. A local band, Aces will play on the at the festivities.

10) FUTURE AGENDA SUGGESTIONS

11) ADJOURNMENT

MOVED by George Cooper, seconded by Celia A. Vander Molen to adjourn at 5:29 p.m.

Vote: 5 - 0 PASSED - Unanimously

Submitted this 2nd day of September 2015

By: *Liz Hart, Deputy Town Clerk*