

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

**October 6, 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 October 6, 2015.

1) CALL TO ORDER

Chairman Todd League called the meeting to order at 4:05 p.m.

2) ROLL CALL

Present: Carrie Barnes; Todd League; Deryl Jevons; George Cooper; Celia A. Vander Molen; Eric Smith; Donna Armstrong

Staff Supervisor Chris Bartels; Recreation Coordinator Kelsey Siggins
Present:

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the September 1, 2015, regular meeting minutes.

MOVED by Donna Armstrong, seconded by George Cooper to approve the September 1, 2015 regular meeting minutes as written.

Vote: 7 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Supervisor Bartels advised:

- Locks were put on the Peavine Trail drive gates to keep out vehicular traffic.
- The Peavine Trail head at Road 4 South is being considered for improvements.
- Water to the dog park at the Community Center is on the schedule and will be repaired within the next two weeks.
- Facilities Manager Tribolet will develop budget costs for cosmetic improvements to the Community Center building.
- The movies in the park event night will not happen this year due to a lack of funding through sponsorships.
- The Board was updated on the Halloween Trick or Treat event at Memory Park on Saturday, October 3rd.

5) COMMITTEE CHAIR REPORT

- a) Committee Chair - Todd League

No report.

- b) Recreation Committee - Celia Vander Molen

No report.

- c) Aquatics Committee - Carrie Barnes

No report.

- d) Parks & Trails - George Cooper

No report.

6) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

7) CORRESPONDENCE

No correspondence.

8) OLD BUSINESS

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

Supervisor Bartels advised on the availability of grant funding for the purchase and installation of new playground equipment for Memory Park through “Play it Safe” program by Burke Playground Equipment. Recreation Coordinator Siggins provided details about the grant.

- b) Discussion regarding development and sponsorship of sand volleyball facilities at Community Center Park. (Celia Vander Molen)

Celia Vander Molen reported on developing sand volleyball courts and a substantial donation offered for those courts.

Supervisor Bartels advised that the Parks Department currently uses the facility for equipment storage but has developed a possible alternative storage facility that could be moved south of the existing location. Celia Vander Molen and Supervisor Bartels will meet to discuss and develop a total costs estimate for the construction of the project.

- c) Discuss, define, and assign specific tasks and funding opportunities regarding Parks and Recreation short term project priorities and needs assessment plan. (Celia Vander Molen)

There was a group discussion on the possibility of developing a fundraising opportunity in conjunction with the Chino Grinder on May 7th, 2016.

9) **NEW BUSINESS**

- a) Update on Peavine Trail South of Chino Valley. (Eric Smith)

Eric Smith advised that the City of Prescott is in discussions with a developer to secure the remaining 3 mile stretch of trail between the City of Prescott and the Town of Chino Valley.

10) **FUTURE AGENDA SUGGESTIONS**

Consideration and possible action to approve recommendation to develop and secure sponsorship funding for the development and construction of the Sand Volleyball Courts located at the Community Center Park.

Consideration and possible action to approve recommendation for the development of Mud Fun Run in conjunction with the Chino Grinder Event on May 7th, 2016 as a fundraiser for the Chino Valley Parks and Recreation Advisory Board. Funds to be committed to development of projects identified by the PRAB in the Short Term Project Priorities.

Update from the Chino Community Enrichment Organization (CCEO).

11) **ADJOURNMENT**

MOVED by George Cooper, seconded by Donna Armstrong to adjourn the meeting.

Vote: 7 - 0 PASSED - Unanimously

Submitted this 1st day of December 2015.

By: *Liz Hart, Deputy Town Clerk*