



Town of Chino Valley
MEETING NOTICE
PARKS & RECREATION ADVISORY BOARD

REGULAR MEETING
Tuesday, December 1, 2015
4:00 P.M.

Conference Room
202 N. State Route 89
Chino Valley, Arizona

AGENDA

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the October 6, 2015 regular meeting minutes.

4) PARKS & RECREATION MANAGER'S REPORT

5) COMMITTEE CHAIR REPORT

- a) Committee Chair - Todd League
- b) Recreation Committee - Celia Vander Molen
- c) Aquatics Committee - Carrie Barnes
- d) Parks & Trails - George Cooper

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

8) OLD BUSINESS

- a) Consideration and possible action to approve recommendation to finalize project scope, conceptual design, costs, and secure funding for the development of the sand volleyball facilities at Community Center Park. (Celia Vander Molen)
- b) Discussion regarding Memory Park playground rehabilitation and library facility / park integration project.
- c) Consideration and possible action to approve recommendation of the development and implementation of an annual Fun Mud Run in conjunction with the Chino Grinder Event on May 7, 2016 as a fundraiser for the Parks and Recreation Advisory Board projects identified in the PRAB short term project priorities assessment. Funds to be committed to development of projects identified in the PRAB short term project priorities assessment.
- d) Consideration and possible action to approve recommendation for the planning and implementation of a Car Show as a fundraiser to finance the purchase of appurtenances for the Dog Park at the Chino Valley Community Center. Funds to be committed to the purchase of appurtenances for the Dog Park and the Chino Valley Community Center.

9) **NEW BUSINESS**

10) **FUTURE AGENDA SUGGESTIONS**

11) **ADJOURNMENT**

Dated this 30th day of November, 2015.

By: *Chris Bartels, Public Works Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Parks & Recreation Advisory Board with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.