

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

**December 1, 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.

1) CALL TO ORDER

Todd League called the meeting to order at 4:04 P.M.

2) ROLL CALL

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

Absent: Donna Armstrong

Staff Supervisor Chris Bartels

Present:

3) APPROVAL OF MINUTES

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

MOVED by George Cooper, seconded by Deryl Jevons to accept the October 6, 2015 regular meeting minutes.

Vote: 6 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Nothing to report.

5) COMMITTEE CHAIR REPORT

- a)** Committee Chair - Todd League

Nothing to report.

- b)** Recreation Committee - Celia Vander Molen

Nothing to report.

- c) Aquatics Committee - Carrie Barnes

Nothing to report.

- d) Parks & Trails - George Cooper

George Cooper requested an official Town map with the idea of mapping a trail system around the town.

He requested information on past trail ideas going north of Road 3 ½ North along the Peavine Trail and asked as there is a settlement with Cortez is there access to the Peavine Trail southbound.

Supervisor Bartels advised there is access to the north end of OHM from Road 3 1/2 North it is unknown if there is access at the south end of Town.

George Cooper advised the Historical Society has pictures available for the proposed kiosk along Peavine Trail

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.

No public comments.

7) CORRESPONDENCE

No 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)

Eric Smith reported he is working on a sand donation for the volleyball courts the sand volleyball courts at Pioneer Park are in disarray and there is a possibility of having that sand donated to the Town of Chino Valley allowing Prescott to use that area as a camping facility. The Chino Valley site needs prepping prior to the sand delivery.

Supervisor Bartels reported the alternative is getting sand from Pioneer Sand and Gravel costing \$55.00 per ton needing 900 tons delivered for 3 courts at \$50,000. He advised the cost to moving the fence line to accommodate the court and enclosing the parks maintenance yard is about \$7,000. He will contact other Town departments for their participation of grant opportunities offsetting the cost of moving the fencing.

The Board discussed the electrical conduit and lighting options. Suggested that contributions / donations be directed to the Chino Community Enrichment Foundation, Cyndi Thomas or John Coomer. It was recommended contacting the CCEO advising them of the situation and their participatory role. The time line was discussed with the Council presentation on the 2nd meeting in

January.

MOVED by George Cooper, seconded by Todd League to approve finalize project scope, conceptual design, costs, and secure funding for the development of the sand volleyball facilities at Community Center Park.

Vote: 6 - 0 PASSED - Unanimously

- b) Discussion regarding Memory Park playground rehabilitation and library facility / park integration project.

Todd League advised the police department is working on funding for the project.

George Cooper asked about hanging a 3'x4' picture of the project design in the library to promote additional donations.

Supervisor Bartels reported on the crane sculpture donated by local artist Vivian Wells and mentioned incorporating it into the project. He reported that the Friends of the Library, Lions, and Elks are in favor of the project. He would like the project developed as one project with individual components sponsored by donors. Once all components, costs, donations, etc. are gathered, bring the item to Council. The project would include:

- Playground equipment
- Solar lightening
- Closure of roadway on the south side of the library
- Bathroom remodel
- Once the initial concept is designed and the Town would act as the project manager.
- Setting deadlines or target dates
- Integrating the Friends of the Library into the project design.

- 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.

Supervisor Bartels presented the idea of having a Fun Mud Run at Old Home Manor Prescott College location in conjunction with the Chino Grinder event as a fundraiser. A mud run is a military style confidence course with obstacles. The course is watered down (mud) and participants are part of a team to run the course. He recommended incentive prizes for different categories. The Town would cover the liability insurance for the event and a typical entry fee is \$25.-\$50.

Eric Smith advised Embry Riddle has an Alternative Spring Break program where students participate in civic events and could possibly serve as a labor source. He can contact Embry Riddle for their support.

MOVED by Eric Smith, seconded by Deryl Jevons to support Town staffs efforts to do the Mud Run as a fun raising event as worded here “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”.

Vote: 6 - 0 PASSED - Unanimously

- 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.

MOVED by George Cooper, seconded by Eric Smith to table this item.

Vote: 6 - 0 PASSED - Unanimously

9) NEW BUSINESS

No new business.

10) FUTURE AGENDA SUGGESTIONS

Roles and responsibilities of the Parks & Recreation Advisory Board members.

11) ADJOURNMENT

MOVED by George Cooper, seconded by Carrie Barnes to adjourn at 5:20 P.M.

Vote: 6 - 0 PASSED - Unanimously

Submitted this 2nd day of December, 2015

Approved January 5, 2016

By: *Liz Hart, Deputy Town Clerk*