

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

**DECEMBER 5, 2017
4:00 P.M.**

The Parks and Recreation Advisory Board of the Town of Chino Valley, 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

Chair Todd League called the meeting to order at 4:07 p.m.

2) ROLL CALL

Present: Carrie Barnes; Chair Todd League; Deryl Jevons; Debbe Hacke; Donna Armstrong

Absent: George Cooper; Vice-Chair Eric Smith

Staff Recreation Coordinator Hailey Bryd; Community Services Director Scott

Present: Bruner; Lead Parks Maintenance Worker Carlos Meadmore

(Debbie Hacke arrived at 4:17 p.m. after item #3a)

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the November 7, 2017 regular meeting minutes.

MOVED by Deryl Jevons, seconded by Carrie Barnes to approve the November 7, 2017 meeting minutes.

Vote: 4 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Ms. Byrd reported on the Chino Family Christmas, scheduled for the upcoming Saturday and in partnership with the Chamber:

- The Chamber will host the morning and afternoon events at Heritage Middle School;
- The Town will have a booth for decorating ornaments to be put on the tree;

- Angel Firefighter Foundation partnered with Native Air to fly Santa in on a helicopter to deliver gifts;
- Santa will read the Night Before Christmas;
- Hot chocolate will be served; and
- The tree lighting will be at 5:30 p.m.

Ms Byrd also reported that Tuff Mudder, Inc. informed the Town that it was in violation of their trademark using the title of Chino Mudder. The Town Attorney had verified the violation and the Board needed to come up with another name. The Board suggested the following:

- Chino Mud X
- Chino Mudda
- Chino Muddin
- Chino Mucka
- Chino Mud Splash
- Chino Mudd Run

The Board will continue to think of more names and then send a list to the Town Attorney to review. Once the names were confirmed they could be used, the Board will select one at a later meeting.

5) COMMITTEE CHAIR REPORT

- a) Committee Chair - Todd League
- b) Recreation Committee - Donna Armstrong
- c) Aquatics Committee - Carrie Barnes
- d) Parks & Trails - George Cooper
- e) Finance Committee - Eric Smith

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.

Gary Beverly, Chair for the local Sierra Club, wanted to discuss the Peavine Trail being opened up through to the airport, and also offer to provide maintenance in some sections utilizing Sierra Club members.

The Board will discuss this in the next meeting.

7) CORRESPONDENCE

8) OLD BUSINESS

9) NEW BUSINESS

10) FUTURE AGENDA SUGGESTIONS

The Board discussed cancelling the January 2, 2018 meeting and rescheduling it to January 9, 2018 at the Community Center.

Discussion regarding renaming Chino Mudder.

Discussion regarding the Board priorities.

Discussion regarding the Peavine Trail maintenance in the area between Road 4 North and Perkinsville.

11) ADJOURNMENT

MOVED by Carrie Barnes, seconded by Deryl Jevons to adjourn the meeting at 5:04 p.m.

Vote: 5 - 0 PASSED - Unanimously

Submitted this 6th day of December 2017.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: January 9, 2018