

**MINUTES OF THE REGULAR MEETING
OF THE RECREATION COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Tuesday, May 27, 2014
4:00 p.m.**

The Recreation Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

Mayor Chris Marley called the meeting to order at 4:05 p.m.

Members present: Mayor Chris Marley (chair), Councilmember Mike Best, Annie Lane, Danielle Feller, George Cooper, Paula Cooper, Councilmember Lon Turner, and Todd League (4:12 p.m.)

Guest present: Susi Cuka

3. APPROVAL OF MINUTES

3a. Consideration and possible action to approve the April 22, 2014 minutes.

George Cooper moved, seconded by Councilmember Best to approve the April 22, 2014 minutes.

4. CALL TO THE PUBLIC – No public comments

5. OLD BUSINESS – No old business

6. NEW BUSINESS

6a. Discussion and possible action regarding the equestrian facility.

Susi Cuka advised she met with Annie and Danielle regarding establishing an “Old Home Manor Horseman’s Park”. She expressed the following concerns:

- Portable panels if available for arena usage.
- Susi Cuka reported she spoke with Adam, Chino Rentals, who advised he would charge for delivery and fuel for the use of the water tank, trailer, and tractor.
- Comparable facility, Fort Tuthill, use cost is \$440. Per day for one load of water and one harrowing. Additional water or harrowing, lighting, office use, and spectators incur additional fees.
- Susi Cuka mentioned a list of people she contacted who might provide assistance in development of rodeo grounds.
- Direction of facility needs determination due to current lack of amenities and the ability to charge for facility use.

The Committee discussed the development of an outside entity, i.e. Chino Valley Horseman’s Association, with a single point of contact for interaction with the Town for lease of property, insurance restrictions.

6b. Discussion and possible action regarding the Recreation Foundation lease at OHM

Lon Turner advised the Recreation Foundation would like to relinquish its 50-acre parcel (area 11) lease in trade for a 25-acre parcel in (area 12). Action is pending presentation to Council.

6c. Discussion and possible action regarding the industrial park update

Mayor Marley reported on the following items:

- The Town did not receive the Arizona Commerce Association grant award.
- Northern Arizona Council of Governments (NACOG) requested the Town expand on their funding request with their grant.
- Installing a high-pressure gas line to Old Home Manor looks positive.
- Dr. Penny Wills, Yavapai College, will speak with the Recreational Committee.

6d. Discussion and possible action regarding the locations of existing infrastructure: electrical, water, and sewer.

Planner Ruth Mayday was not available to provide information.

7. ADJOURNMENT

The committee adjourned at 5:07 p.m.

Submitted this 1st day of July, 2014

By: *Liz Hart, Town Clerk Assistant*