

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

**Tuesday, March 25, 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.

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

Staff present: Planner Ruth Mayday

3. INTRODUCTION AND OVERVIEW OF COMMITTEE PURPOSE

Mayor Chris Marley presented an overview on the purpose of the Mayor Ad Hoc Recreation Committee for Old Home Manor (OHM).

- Ad Hoc committee whose function is to address issues on one specific problem
- Serve as advisory committee only
- Review conflicting uses of OHM
- Look for multi-use features
- Performance measures
- Sectioning OHM into like type of activities; industrial, noisy venues and quieter venues

4. ESTABLISH RECREATIONAL COMMITTEE CHARTER

Mayor Chris Marley reviewed the committee charter and suggested changes.

Annie Lane moved, seconded by Councilmember Best to accept the changes in the charter wording as spoken and passed.

5. REVIEW OF OLD HOME MANOR MAP

Mayor Chris Marley distributed maps of OHM separated into 40- acre lots, which were numbered for ease of identification.

Planner Mayday spoke on the proposed OHM industrial park. The current items of concern are grant funding and the grantor request that she apply for greater funding. The Economic Development Administration (EDA) grant is a mandatory match and she is working on getting a 60% match. The second grant is Arizona Commerce Authority (ACA) and can be applied to the EDA grant. There is zoning issue in classification as being public land, and the plans for water and sewer to the OHM industrial park area.

The committee discussed the location of the wells and electrical facilities at OHM. Planner Mayday will provide information on the exact well location.

Mayor Marley reported on some of the proposed changes at OHM; 800 yard shooting range, trap and skeet range, archery range, change in the orientation of the Model Aviators flight line, and RV camping. He also discussed injection wells, recharge ponds and rainwater sheeting. Reclaiming Prescott college land.

6. CALL TO THE PUBLIC – No public comment

7. ADJOURNMENT

Todd League moved, seconded by George Cooper to adjourn passed at 5:05p.m.

Submitted this 24th day of April 2014.

By: *Liz Hart, Town Clerk Assistant*