

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

**Tuesday, April 22, 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, Annie Lane, Danielle Feller, Councilmember Lon Turner

Members absent: George Cooper, Paula Cooper, Todd League

Staff present: Planner Ruth Mayday, Chief Chuck Wynn

Guest present: Susi Cuka

**3. APPROVAL OF MINUTES**

**3a.** Consideration and possible action to approve the March 25, 2014 minutes.

Councilmember Turner moved, seconded by Councilmember Best to approve the March 25, 2014 minutes.

**4. CALL TO THE PUBLIC** – No public comments.

**5. OLD BUSINESS** – No old business

**6. NEW BUSINESS**

**6a.** Modify committee charter.

Councilmember Turner moved, seconded by Annie Lane to increase the membership to eight (8) people and passed.

Councilmember Best moved, seconded by Councilmember Turner to modify the membership requirement to eight (8) members appointed by the Mayor including Councilmember Best, Councilmember Turner, PRAB member and members of the community and passed.

Chief Chuck Wynn advised Town Manager Robert Smith appointed him as the liaison for the committee.

**6b.** Discussion regarding status of OHM lease with Prescott College.

Mayor Marley reported on the Old Home Manor (OHM) Prescott College lease and their willingness to rescind the lease. Prescott College estimates they will have their equipment removed by the end of August. Planner Mayday asked about the structure on site, suggestions made that the structure is no longer usable and will need demolishing.

**6c.** Discussion regarding future recreational opportunities and uses at Old Home Manor.

Mayor Marley discussed RV parking, the extension of water and sewer lines, and a sewer vault.

Chief Wynn reported on the APS power drop with a primary across from the tactical range and a second primary available for future use. He mentioned holding gun expos at the site and shotgun sports firing over the proposed recharge/retention ponds. Mayor Marley mentioned future goals of installing injection wells, archery range.

Mayor Marley advised that Prescott Shooting Club hold a 30-year contract and Council is working on establishing hours of business and a better utilization of the range.

Councilmember Turner mentioned holding horse sports at the rodeo grounds and introduced Susi Cuka, 4H member. Ms. Cuka discussed 4-H's interest in maintain the rodeo grounds while working as a scheduler for events held at the rodeo grounds. 4-H events would have scheduling priority and outside eventers would need to provide their own insurance to the Town. Mayor Marley discussed the need for a single point of contact as a gatekeeper for the rodeo grounds and liability insurance. The committee discussed options of non-profit vs profit groups, types of insurance, and a single point of contact with the Town.

## **7. ADJOURNMENT**

Councilmember Turner moved, seconded by Councilmember Best to adjourn passed at 5:05p.m.

Submitted this 29th day of May, 2014

By: *Liz Hart, Town Clerk Assistant*