

**MINUTES OF THE  
MAYOR'S AD HOC RECREATIONAL COMMITTEE  
OF THE TOWN OF CHINO VALLEY**

**Tuesday, September 22, 2015  
4:00 P.M.**

The Mayor's Ad Hoc Recreational Committee of the Town of Chino Valley, Arizona, convened for a public meeting in the Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

**1) CALL TO ORDER**

Mayor Marley called the meeting to order.

**2) ROLL CALL**

Present: Mayor Chris Marley; Councilmember Lon Turner; Danielle Feller; R George Cooper; Paula Cooper; Susan Cuka

Absent: Councilmember Mike Best; Todd League; Annie Lane; Hans Vang

**3) APPROVAL OF MINUTES**

- a) Consideration and possible action to approve the August 25, 2015 public meeting minutes.

MOVED by R George Cooper, seconded by Susan Cuka to approve to August 25, 2015 Public Meeting Minutes.

**Vote:** 6 - 0 PASSED - Unanimously

**4) CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Committee 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. Committee 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.

**5) OLD BUSINESS**

- a) Continued presentation, discussion and possible action regarding the Chino Horsemen's Association / Chino Valley Equestrian Association involvement at Old Home Manor and the proposed equestrian area.

Susie Cuka advised she and Danielle Feller met with assistant Town Manager Cecilia Grittman and Parks Supervisor Chris Bartels, to preview the lease agreement process.

The Board discussed:

- The lack of power to the arena and any new secondary service power lines need encasing in conduit. Susie Cuka needs to meet APS at arena to see what needs to be done until they get power to the arena they can use a generator. Councilmember Turner will follow-up with Supervisor Bartels.
- Water is present at the arena. Supervisor Bartels' was concerned about amount of water used and the testing water for cleanliness. If the water was not potable, it could be used for the livestock. The 2500-gallon water truck would get water from Charter or the Town of Chino Valley and not from the faucets at the arena. The Board discussed adding a water meter to existing water line, access to a metered standpipe at the arena or at the ballpark water fill station. Councilmember Turner will check on the situation.
- Due to the Town's previous liability investigation, the arena panels were determined to be unsafe. The Town Attorney could write a clause in the agreement to protect the Town from liability for the fencing. The usual/customary setup for arenas, are designed as portable, movable panels.
- Susie Cuka met with accountant to start the incorporation process and obtaining a 501 C3. The Chino Valley Equestrian Association intend to make a presentation to the Town Council in January at which time they hope to be insured or have paperwork of pending 501C3. She is working on quotes for insurance. The amount of land that they want to request, three (3) forty acre sections, would encompass a variety of equestrian events and land usages. The Board viewed the area map for current and future proposed uses with each section. They discussed shared parking facilities and not placing the arena near Perkinsville Road due to a potential for accidents. The initial facility would be horse shows and later add an arena for barrel racing.

Mayor Marley stated that Town Council would want to see the concessionaire's agreement, which would include days and hours of operation, guarantee of insurance, a list of officers, contact person, period of time (5-years) renewable, and include the area the center would encompass. The Town having performance measures and Council re-visiting the agreement every few years to re-evaluate, how the equine arena's progressing and not encumbering 120 acres.

**6) NEW BUSINESS**

**7) ADJOURNMENT**

MOVED by R George Cooper, seconded by Councilmember Lon Turner to adjourn.

**Vote: 6 - 0 PASSED - Unanimously**

Dated this 29th day of September, 2015.

By: *Liz Hart, Deputy Town Clerk*

Approved: February 23, 2016