MINUTES OF A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE

A Regular Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on Wednesday, June 8, 2011, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

Chairperson:	Lynda Zanolli (Absent)
Commissioners:	Barbara Van Wye
	Debbie Pickard
	Shannon Westcott
	Vacant

Town Staff:
Community Services Supervisor: Dawn Norman
Community Development Director: Sherry Bailey

Others in Attendance: None

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Van Wye called the meeting to order at 5:32 p.m. It was noted that a quorum was present.

AGENDA ITEM: PUBLIC COMMENT - There was no public comment.

AGENDA ITEM: MINUTES - Discussion and consideration of minutes of the Regular Meeting held on May 11, 2011.

Commissioner Pickard motioned to approve the Regular Meeting minutes for May 11, 2011 as written. Commissioner Westcott seconded the motion. The motion passed unanimously.

AGENDA ITEM: INFORMATIONAL REPORTS

STAFF REPORT – A report from the Community Services Supervisor on current events.

Community Services Supervisor Norman reported on the following:

- A Community Services Dept. flier was distributed to the Clarkdale-Jerome School which included all of the upcoming programs and events.
- Zumba with Rose begins June 21st and will be offered Tuesdays and Thursdays at 9 a.m. and Wednesdays at 5:30 p.m. Cost is $5 per class or a 10 class pass can be purchased for $40.
- The Pool opening was a success with over 100 people in attendance. The Clarkdale Chamber of Commerce held their annual barbeque and committed half of the proceeds to the pool.

- The first Friday Family Fun Night was held on June 3rd. The turnout was not as hoped for. This was attributed to the lack of coverage offered by the local media.

- The Jump In! Open the Pool! Fundraising committee is currently raffling off an IPAD. Tickets are $1 each or 6 for $5. The drawing will be held at the final Friday Family Fun Night July 23rd.

- The first concert of the season is Saturday 7-9 p.m. with Major Lingo performing.

NEW BUSINESS:

AGENDA ITEM: PARKS AND RECREATION MASTER PLAN – A work session to discuss the Parks and Recreation Master Plan.

Community Development Director Sherry Bailey reviewed the discussion on programming from last month's meeting and explained that all aspects had been reviewed and discussed by the Commission. She continued with reviewing the final stages of the draft: a rough draft will be submitted to Community Services Director Janet Perry and Community Services Supervisor Dawn Norman for their review. Thereafter the draft would then come before the Commission for their review. There was open discussion on the draft and the timeline.

Community Development Director Bailey asked the Commission if there was anything they thought would fall under the division of Community Services. In the Master Plan is there is a direct connection between Parks and Recreation and Community Services. There was open discussion on Community Services, Parks and Recreation and the Library.

Community Development Director Bailey informed that the Master Plan will provide a timeline with some benchmarks to achieve the Commission's goals set forth in the plan.

There was open discussion on:
The Town's General Plan verses the Parks and Recreation Master Plan;
What divisions of the Town's organization are included and are not included in the Master Plan;
Programming;
Partnerships; and
Downtown Revitalization.

AGENDA ITEM: CLARKDALE'S OLD FASHIONED 4TH OF JULY – A discussion on the 2011 Old Fashioned 4th of July event.

Community Services Supervisor Norman reviewed the schedule of activities for the 4th of July event. There was open discussion on the activities, volunteer opportunities, and organizations who have committed to volunteering.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.

Parks and Recreation Master Plan
Halloween

AGENDA ITEM: ADJOURNMENT-With no further business before the board and with no objection, the meeting adjourned at 6:30 p.m.

APPROVED:

_____

Lynda Zanolli
Chairperson

SUBMITTED BY:

_____

Dawn Norman
Community Services Supervisor