

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**

**NOTICE OF A SPECIAL MEETING  
OF THE PARKS AND RECREATION COMMISSION  
OF THE TOWN OF CLARKDALE**

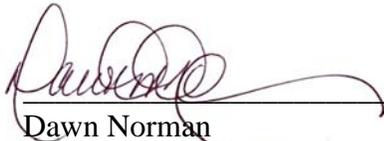
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN** that the Parks and Recreation Commission of the Town of Clarkdale will hold a Special Meeting on Wednesday, January 18, 2012, at 5:30 p.m., in the Men’s Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona. Members of the Clarkdale Parks and Recreation Commission will attend either in person or by telephone, video or internet conferencing. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 13<sup>th</sup> day of January, 2012, at 2:00 p.m.

Dated this 13<sup>th</sup> day of January, 2012.

By:

  
\_\_\_\_\_  
Dawn Norman  
Community Services Supervisor

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

**1. CALL TO ORDER**

*Meeting was called to order at 5:32 p.m.*

**2. PUBLIC COMMENT** – The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Parks and Recreation Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Parks and Recreation Supervisor during the meeting. Each Speaker is asked to limit their comments to five minutes.

**3. MINUTES**-Discussion and consideration of the minutes of the Regular Meetings held on October 12, 2011 and November 9, 2011.

*Commissioner Westcott motioned to approve the Regular Meeting minutes for October 12, 2011 and November 9, 2011 as written. Commissioner Cure seconded the motion. The motion passed unanimously.*

**4. INFORMATIONAL REPORTS**

CHAIRPERSON'S REPORT – A report from the Chairperson on current events.

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

**NEW BUSINESS:**

- 5. GUIDELINES FOR PARKS AND OPEN SPACE DEVELOPMENT** – Discussion and consideration regarding a recommendation to the Town Council to adopt the document: “Guidelines for Parks and Open Space Development”.

*Commissioner Westcott motioned to recommend to Council to adopt the attached “Guidelines for Parks and Open Space Development” for use by the Town for planning future parks and open space. Commissioner Cure seconded the motion. The motion passed unanimously.*

- 6. CROSSROADS AT MINGUS SUBDIVISION PARKS** – Discussion and consideration of identification of active and passive areas in parks (Tracts F & K) within the Crossroads at Mingus Subdivision.

*Commissioner Cure motioned to table the agenda item until the next Regular Meeting of the Parks and Recreation Commission. Commissioner Westcott seconded the motion. The motion passed unanimously.*

- 7. VERDE FRONT TRAILS** - An update and discussion on the Verde Front Trails.  
*Discussion only. No action taken.*

- 8. POOL** - An update and discussion on the Clarkdale Pool.  
*Discussion only. No action taken.*

- 9. FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.  
*Crossroads at Mingus Subdivision Parks*

**10. ADJOURNMENT**

*With no objection, meeting adjourned at 7:26 p.m.*

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.