

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 REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE**

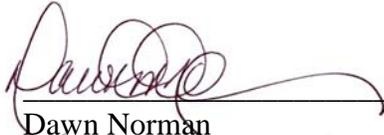
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, February 8, 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 2nd day of February, 2012, at 3:00 p.m.

Dated this 2nd day of February, 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 Special Meeting held on January 18, 2012.

Vice Chair Van Wye motioned to approve the Regular Meeting minutes for January 18, 2012 as written. Commissioner Westcott 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.

OLD BUSINESS:

5. **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 approve the conceptual plan with the listed amenities for Tract F:

- *Drive through parking lot off of Mescal, one way in and one way out, with 5-10 angled spaces and one handicap space;*
- *Bathroom with no hot water, no electricity, sky light, self-locking system, and an exterior light that meets dark sky requirements;*
- *Basketball court with fencing along Old Jerome Highway and both ends of court;*
- *Two horseshoe pits;*
- *Four ramadas;*
- *Grass Area;*
- *Playground and Swing Set;*
- *Trail system in decomposed granite that would travel the perimeter of the active and grass area and continue northeast, trail through the undisturbed area would access Old Jerome Highway on the north side as close to the north east park boundary;*
- *Parcourse amenities throughout the trail system.*

drafted by the Parks and Recreation Commission and requested Parks and Recreation Commission review and approve the site plan prior to submitting to Council and Design Review Board. Commissioner Pickard seconded the motion. The motion passed unanimously.

NEW BUSINESS:

6. **CROSSROADS AT MINGUS SUBDIVISION PARKS** – Discussion and consideration of amenities for the parks located in the Crossroads at Mingus Subdivision.

Commissioner Cure motioned to approve the areas identified as active areas and passive areas for Tract F with the flexibility to allow for minor adjustments as needed. Commissioner Westcott seconded the motion. The motion passed unanimously.

7. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.

[Crossroads at Mingus Subdivision Parks](#)

8. **ADJOURNMENT**

With no objection, meeting adjourned at 7:40 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.