

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**

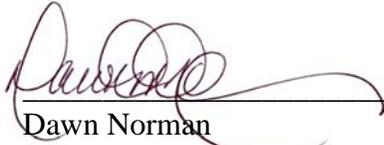
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, June 13, 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 _____ day of June, 2012, at _____ a.m./p.m.

Dated this 6th day of June, 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 5:33 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 Meeting held on May 9, 2012.

Commissioner Westcott motioned to approve the Regular Meeting minutes for May 9, 2012 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. CROSSROADS AT MINGUS SUBDIVISION PARK - TRACT F** - Discussion and consideration of amenities for the park to be developed on Tract F of the Crossroads at Mingus Subdivision.

Commissioner Cure motioned to approve the amenities shown in the preliminary design and recommend the project move forward to the Design Review Board for approval with the following stipulations:

- 1) Extend the fencing along Old Jerome Hwy. to accommodate balls coming off of north end of basketball court;*
- 2) Add native shrubs and ground cover that would match existing densities that are on site to the disturbed areas on site;*
- 3) The final alignment of the trail that will be worked out in the field to minimize disturbance to the existing grade and wildlife habitat while still allowing interest and exploration onto the site; and*
- 4) Relocate the bike rack from out of the lawn area.*

Commissioner Pickard seconded the motion. The motion passed unanimously.

- 6. OLD FASHIONED FOURTH OF JULY & CENTENNIAL CELEBRATION** – Discussion and update on the 2012 Old Fashioned Fourth of July and Centennial Celebration.

Discussion only. No action taken.

- 7. VENDOR BOOTH PERMITS** - Discussion of Vendor Booth Permits.

Discussion only. No action taken.

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

- 9. ADJOURNMENT**

With no objection, meeting adjourned at 6:56 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.