

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**

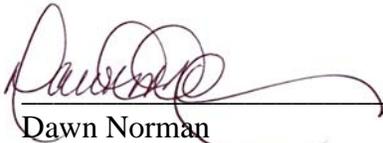
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, November 14, 2012, at 5:30 p.m., in the Ladies' 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 November, 2012, at _____ a.m./p.m.

Dated this 8th day of November, 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 5:30 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 June 13, 2012.

Chairperson Zanolli motioned to approve the Regular Meeting minutes for June 13, 2012 as written. Vice Chairperson Van Wye 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. **CHAIRPERSON AND VICE CHAIRPERSON** – Discussion and consideration of electing Chairperson and Vice Chairperson.

Commissioner Van Wye motioned to elect Commissioner Zanolli as Chairperson. Commissioner Pickard seconded the motion.

Commissioner Westcott amended the motion to elect Commissioner Zanolli as Chairperson and Commissioner Van Wye as Vice Chairperson. Commissioner Pickard seconded the motion. Both Commissioner Zanolli and Commissioner Van Wye accepted the nomination and the motion passed unanimously.

6. **HALLOWEEN** - A discussion on the 2012 Halloween event.

Discussion only. No action taken.

7. **SANTA COMES TO CLARKDALE** – A discussion on the 2012 Santa Comes to Clarkdale event.

Discussion only. No action taken.

8. **CAROLING IN THE PARK** - A discussion on the 2012 Caroling in the Park event.

Discussion only. No action taken.

9. **CLARKDALE POOL** - A work session to discuss the Clarkdale Pool.

Work session only. No action taken.

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

Blue Trails

Verde River Access

Crossroads at Mingus Park

11. **ADJOURNMENT**

With no objection, meeting adjourned at 6:28 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.