

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**

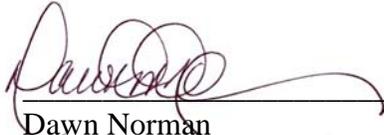
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, October 9, 2013, 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 3rd day of October, 2013, at 4:00 p.m.

Dated this 3rd day of October, 2013.

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 5:36 p.m.

Chairperson:	Lynda Zanolli
Vice Chairperson:	Barbara Van Wye
Commissioners:	Peter Cure
	Debbie Pickard
	Shannon Westcott (Absent)

Town Staff:

Community Services Supervisor: Dawn Norman
Senior Planner: Beth Escobar

- 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 August 14, 2013.

Commissioner Pickard motioned to approve the Regular Meeting minutes for August 14, 2013 as written. Vice Chair 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. **ELECTION OF 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 Zanolli accepted the nomination and the motion passed unanimously.

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

6. **WORKSESSION:** Discussion regarding the Verde River @ Clarkdale Request for Proposal.

Discussion only. No action taken.

7. **CROSSROADS AT MINGUS** - An update and discussion on the Crossroads at Mingus Development.

Discussion only. No action taken.

8. **HALLOWEEN** – A discussion on the 2013 Halloween event.

Discussion only. No action taken.

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

Regulation, Fees and Use of Town Parks

Verde River @ Clarkdale

Concerts in the Park

December Events

Pool

10. **ADJOURNMENT**

With no objection, meeting adjourned at 6:42 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.