

**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**

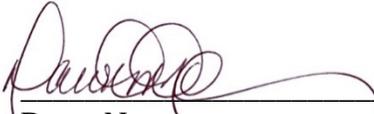
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

**NOTICE IS HEREBY GIVEN** that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, April 9, 2014, 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 8<sup>th</sup> day of April, 2014, at 10:00 a.m.

Dated this 8<sup>th</sup> day of April, 2014.

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.*

<b>Chairperson:</b>	<b>Lynda Zanolli</b>
<b>Vice Chairperson:</b>	<b>Barbara Van Wye</b>
<b>Commissioners:</b>	<b>Peter Curé</b>
	<b>Debbie Pickard (Absent)</b>
	<b>Shannon Westcott</b>

**Town Staff:**

**Community Services Supervisor: Dawn Norman**

- 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 October 9, 2013 and the Regular Meeting held on December 11, 2013.

*Vice Chair Van Wye motioned to approve the Regular Meeting minutes for October 9, 2013 and December 11, 2013, 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.

**NEW BUSINESS:**

5. **LOWER TAPCO RIVER ACCESS POINT (RAP)** – A discussion and consideration of Rules of Use for the new Lower Tapco RAP site.

*Commissioner Westcott motioned to recommend to Council to approve a resolution to exempt the Lower Tapco River Access Point from Section 12-1-16 Prohibited Substances of Chapter 12 Parks and Recreation Facilities of the Town Code and to allow the use of alcohol at the site. Vice Chair Van Wye seconded the motion. The motion passed unanimously.*

6. **WORKSESSION** - A worksession to discuss establishing fees for use at the new Lower TAPCO RAP.

*Worksession only. No action taken.*

7. **WORKSESSION** – A worksession to discuss naming the new Verde River/Benatz Trail loop.

*Worksession only. No action taken.*

8. **WORKSESSION** - A worksession to discuss Selna-Mongini Park.

*Worksession only. No action taken.*

9. **VERDE RIVER POKER RUN** - A discussion on the Verde River Poker Run event taking place on April 19, 2014.

*Discussion only. No action taken.*

10. **CONCERTS IN THE PARK** - A discussion on Clarkdale's 2014 Concerts in the Park.

*Discussion only. No action taken.*

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

*Verde River @ Clarkdale*

*WWTP/Verde River Trail System - Naming of Trails*

*Pool Donation Fund*

12. **ADJOURNMENT**

*With no objection, meeting adjourned at 6:50 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.