

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**

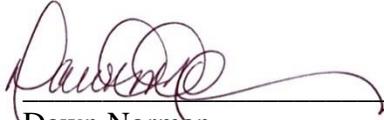
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, May 14, 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 9th day of May, 2014, at 10:00 a.m.

Dated this 9th day of May, 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 5:33 p.m.

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

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 March 12, 2014 and the Regular Meeting held on April 9, 2014.

Commissioner Curé motioned to approve the Regular Meeting minutes for March 12, 2014 and April 9, 2014, 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. **VERDE RIVER @ CLARKDALE** – An update and discussion on the Verde River @ Clarkdale projects.

Discussion only. No action taken.

6. **VERDE RIVER POKER RUN** – Review and discussion on the 2014 Verde River Poker Run.

Discussion only. No action taken.

7. **POOL DONATION FUND** – Discussion and consideration of the Pool Donation Fund.

Commissioner Curé motioned to recommend that the pool donation funds not be used at the River Access Point park sites and that the Parks and Recreation Commission would like to investigate the use of those funds on another park location project. Commissioner Westcott seconded the motion. The motion passed unanimously.

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

Verde River @ Clarkdale

Mongini-Selna Park

9. **ADJOURNMENT**

With no objection, meeting adjourned at 6:41 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.