

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**

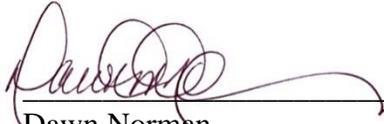
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, January 14, 2015, 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 8th day of January, 2015, at 5:30 p.m.

Dated this 8th day of January, 2015.

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.

Chairperson:	Shannon Westcott
Vice Chairperson:	Barbara Van Wye (Absent)
Commissioners:	Peter Curé
	Trish Gomez (Absent)
	Lynda Zanolli

Town Staff:

Community Services Supervisor: Dawn Norman

Human Resources and Community Services Director: Janet Perry

- 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. 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:

- 4. COMMERCIAL RIVER RUNNER CAPACITIES FOR THE VERDE RIVER @ CLARKDALE** – Discussion and possible action relating to the establishment of Commercial River Runner Capacities on the Verde River @ Clarkdale.

Discussion only. No action taken.

- 5. COMMERCIAL OUTFITTER REGULATIONS** – Discussion and consideration of a recommendation to Council regarding an Ordinance amending the Town of Clarkdale Town Code to add Article 8-7: Commercial Outfitters; which establishes the Town's policies for regulating outfitters that offer commercial outdoor recreation services in the Town of Clarkdale and on lands operated by the Town of Clarkdale.

Commissioner Curé motioned to approve an Ordinance amending the Town of Clarkdale Town Code to adopt Article 8-7: Commercial Outfitters; which establishes the Town's policies for regulating outfitters that offer commercial outdoor recreation services in the Town of Clarkdale and on lands operated by the Town of Clarkdale. Commissioner Zanolli seconded the motion. The motion passed unanimously.

- 6. VERDE RIVER @ CLARKDALE ANNUAL MEMBERSHIP** – Discussion and consideration of a Verde River @ Clarkdale Annual Membership.

Commissioner Zanolli motioned to approve the Verde River @ Clarkdale Annual Membership with the annual fees of \$40 for residents and \$50 for non-residents. Commissioner Curé seconded the motion. The motion passed unanimously.

- 7. VERDE RIVER @ CLARKDALE** – Discussion and consideration of naming the day use area and trails located at the Clarkdale Wastewater Treatment Plant site.

Commissioner Curé motioned to designate and name the area the Big Spring @ the Verde River @ Clarkdale and the trail loop as the Trail of Life, with the acknowledgement to the 6th Grade Class at Clarkdale-Jerome Elementary School for the name. Commissioner Zanolli seconded the motion. The motion passed unanimously.

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

9. ADJOURNMENT

With no objection, meeting adjourned at 6:26 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.