

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**

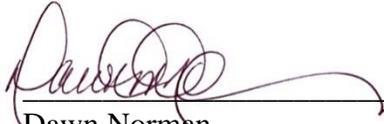
In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, May 13, 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 7th day of May, 2015, at 5:00 p.m.

Dated this 7th day of May, 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. by Community Services Supervisor Dawn Norman.

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

Town Staff:

Community Services Supervisor: Dawn Norman

Community Services Supervisor Dawn Norman opened the floor for a motion to appoint a Commissioner to serve as Chair to oversee the meeting due to the absence of both Chairperson Westcott and Vice Chair Van Wye.

Commissioner Cure' motioned to appoint Commissioner Zanolli to serve as Chair to oversee the meeting. Commissioner Gomez seconded the motion. The motion passed unanimously. Commissioner Zanolli accepted and took over the meeting.

- 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.

- 4. MINUTES** - Discussion and consideration of the minutes of the Regular Meeting held on March 11, 2015.

Commissioner Cure' motioned to approve the Regular Meeting minutes for March 11, 2015, as written. Commissioner Gomez seconded the motion. The motion passed unanimously.

NEW BUSINESS:

- 5. VERDE RIVER @ CLARKDALE** – An update on the Verde River @ Clarkdale.
Discussion only. No action taken.

- 6. MOVIES IN THE PARK** – A discussion on offering outdoor movie showings.
Discussion only. No action taken.

- 7. DONATION FUNDS** – Discussion and consideration to approve the use of donation funds to purchase outdoor cinema equipment.

Commissioner Cure' motioned to approve the use of donation funds to purchase outdoor cinema equipment. Commissioner Gomez seconded the motion. The motion passed unanimously.

- 8. CLARKDALE'S OLD-FASHIONED 4TH OF JULY** – A discussion on the 2015 Old-Fashioned 4th of July event.

Discussion only. No action taken.

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

- 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.