

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE TOWN OF CLARKDALE SCHEDULED ON MONDAY, MARCH 15, 2004 IN THE PLANNING AND ZONING CONFERENCE ROOM, 907 MAIN STREET, CLARKDALE ARIZONA**

Parks and Recreation Commission:

Chairperson: James Parsons  
Vice Chairperson: Amy Manhardt  
Commissioners: Elizabeth Rose Augusto  
Rodney Feilitz  
Crystal Turner

Staff: Admin. Assist. Katie Cannon

Others in Attendance None

**CALL TO ORDER:** Chairperson Parsons called the meeting to order at 6:15 p.m., noting that staff member Cannon had not arrived yet.

**REPORTS:**

**STAFF REPORT:** None

**CHAIRPERSON'S REPORT:**

Chairperson Parson's reported that the Planning Commission meets the 3<sup>rd</sup> Monday of each month, and suggested the commission change their meeting day to avoid confusion. It was the consensus of the Commission to meet on the 2<sup>nd</sup> Monday of each month at 6 pm.

It was the consensus of the Commission to hold a special meeting on March 22, 6pm, to plan for the upcoming gala on April 22, 2004.

**PUBLIC COMMENT:** None

**TOWN PARK MASTER PLAN:** Discussion of formatting an outline for a master plan. Commissioner Augusto stated that she would prepare a draft of a parks master plan. This item will be discussed further at the next regular meeting.

**BUDGET: Discussion of budget and needs of Parks and Recreation.**

The Commission developed a list of budget items; listed below in order of priority.

1. A bathroom for Mongini Park.
2. Benches for the changing rooms at the pool.
3. \$10,000 for improvements to the Town Park; monies to be used for lighting, landscaping, etc.
4. Picnic table for Caballero Park, replacing the borrowed one from the pool.

**GRANTS WISH LIST:** Consideration of items to request using grant funding.  
This item was tabled for a future agenda.

**FUTURE AGENDA ITEMS:** review and discussion of Parks and Recreation Master Plan draft, planning for the 4-22 Gala Opening.

**ADJOURNMENT.**

With no further business before the Commission, the meeting was adjourned at 7:00 pm.

Approved:

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Jim Parsons, Chairperson

Submitted:

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Katie Cannon, Administrative Assistant