

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE TOWN OF CLARKDALE SCHEDULED ON MONDAY, JULY 12
14, 2004 IN THE PLANNING AND ZONING CONFERENCE ROOM, 907 MAIN STREET,
CLARKDALE ARIZONA**

Parks and Recreation Commission:

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

Staff: Katie Cannon, Administrative Assistant

Others in Attendance: None

CALL TO ORDER: Commissioner Augusto called the meeting to order at 6:00 p.m., noting that Chairperson Parsons and Vice Chairperson Manhardt were absent.

MINUTES: Consideration of the minutes of the regular meeting held June 14, 2004.

Commissioner Augusto noted she had several corrections and changes to be made to the June 14, 2004 draft Minutes as follows: "Vice Chairperson" Augusto should read "Commissioner" Augusto, on pages 1 & 2. "Commissioner "Parson" should read "Chairperson" Parsons on pages 1 & 2. On page 3, change: "Commissioner Feilitz" to "Chairperson Parsons" for approval of draft minutes. On page 2, the worksession item on proposal by Centerville Neighborhood Watch Group to build a "skate park" should read "skateboard pad" at the Centerville Park location. On page 2, The first paragraph reads "requesting a concrete pad", the sentence should read: "requesting permission to voluntarily build a concrete pad". Also, Commissioner Augusto stated she would like to add additional comment to the last sentence of the last paragraph: the sentence to read: The Commissioner's agreed no further discussion was needed, as this was considered a non-issue.

Commissioner Augusto noted a change to statements to third paragraph, worksession item, regarding the Gazebo project. The second paragraph, last sentence reads "it should not be an agenda item". The sentence should read: "it was not appropriate to be an agenda item." Commissioner Augusto also noted change of last paragraph of the worksession item on the Gazebo project. The sentence reads "Commissioner Augusto stated she disagrees and asked the Commission what their position is." The sentence was changed to read: "Commissioner Augusto stated she agreed and feels satisfied with the reading of the scope of work in this meetings agenda packet, all she wanted was information."

Commissioner Augusto made a motion to accept the June 14, 2004 minutes as corrected, Commissioner Turner seconded, the motion passed unanimously.

Commissioner Augusto requested each commissioner receive a copy of the June 14, 2004 minutes, approved, with corrections.

REPORTS:

STAFF REPORT:

Financial report: Administrative assistant stated an attachment is included in the packet, the report shows

remaining balances for the summer concerts, donations and old town players. Administrative Assistant Cannon suggested to Commissioners that they field their questions to Finance Director Gilbo.

Report on 4th of July: Administrative Assistant Cannon reported that the 4th of July event was very successful. Commissioner Augusto requested an update of parks and recreations financial report, specifically showing available funds for fiscal year 2004-2005.

Report on Summer Concert Series: Donations are still needed to fund remaining concerts scheduled. Administrative Assistant requested that Parks and Recreation Commissioners help town staff in asking for such donations. There are five (5) remaining free concerts, and three (3) that donations are needed. Saturday, July 24th, "Phillips 21" are performing free, Saturday September 25th, "Sentimental Journey" is being funded by the Clarkdale/Jerome Lions Club.

PUBLIC COMMENT: Commissioner Augusto stated she attended the June 22, 2004 Special Council Meeting. The update on the Gazebo Project was reported, \$8000 has been spent on the Abatement process. The Town has received \$8000 in donations, the Clarkdale Foundation has received \$30,000. The refurbishment of the Gazebo will cost approximately \$22,000 to \$35,000.

WORKSESSION: a worksession on the parks and recreation master plan. The Commission reviewed the park and recreation master plan, noting areas for trails, with the future development of Mountain Gate, there will be opportunity for recreation areas.

FUTURE AGENDA ITEMS: review and discussion of Parks and Recreation Master Plan, consideration of placing picnic tables at the pool.

ADJOURNMENT.

Commissioner Turner made a motion to adjourn the meeting, Commissioner Augusto seconded and the motion carried unanimously. With no further business before the Commission, the meeting adjourned at 7:00 p.m.

Approved:

Jim Parsons, Chairperson

Submitted:

Chris Keller, Administrative Assistant