

MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE TOWN OF CLARKDALE

A Regular meeting of Parks and Recreation Commission of the Town of Clarkdale held on the 13th day of December, 2004 at 6:00 p.m. In the Planning and Zoning Conference Room, 890 Main Street, Clarkdale, Arizona.

Chairperson: Jim Parsons
Commissioners: Crystal Turner
Rodney Fielitz (absent)
Peg Sarkisian
Hilda Fish

Town Staff:

Admin. Services Director: Joyce Driscoll
Administrative Assistant: Chris Keller
Parks&Rec Coordinator: Chris Prats
Planner: Normalinda Zuniga

Others in attendance: None

CALL TO ORDER: Chairperson Parsons called to order at 6:00 p.m. Chairperson Parsons noted that Commissioner Fielitz was absent. A quorum was present.

MINUTES:

Consideration of the minutes of the regular meeting held October 11, 2004. and the regular meeting dated November 8, 2004. Chairperson Parsons made a motion to accept the minutes of the meeting dated October 11, 2004, and the minutes of the meeting dated November 8, 2004, Commissioner Turner seconded and the motion carried unanimously.

REPORTS:

Chairperson's Report: Chairperson Parsons reported that a worksession with the planning commission board will need to be rescheduled.

Staff Report:

Administrative Services Director Driscoll reported that the new picnic tables were delivered and have been placed at the pool. She reviewed the donation account balance explaining designated funds and funds that the commission can make decisions on how to spend.

Chris Prats, the newly hired Parks and Recreation Coordinator was introduced to the commission. He reported on the event on December 11th, Santa in the Park and noted it was successful and attended by approx. 55 children.

Community Services Director Driscoll reported that the 5K Fun Run day has been postponed until February 2005, this event will be placed on a future agenda for planning. It was the consensus of the commission to hold a special meeting on January 3rd, 2005 to plan for the 5K Fun Run.

PUBLIC COMMENT – None.

WORKSESSION: A worksession on the proposed Parks & Recreation Master Plan. Planner Normalinda Zuniga reviewed the parks master plan with the commission, showing area for parks, trail system and the proposal of a 1000 sq. ft. community building from the Cliffrose developers that would provide additional meeting space, drop-off for books, etc. This building will be for the town to use and maintain. The developers have requested a zoning change from R-1 to Multi-zoning. Planner Zuniga noted that the public hearing is tonight in the Men’s Lounge for this request.

Commissioner Turner explained to the new commissioners and staff liaison that the responsibility of this commission in the parks master plan is to be sure parks and trails be provided for all the residents in the community, both young and old. Planner Zuniga stated that the Mountain Gate Development still has to go through the technical phase review. There will be contracts with the town that will explain both the developer and the town’s responsibility. Planner Zuniga explained that Mountain Gate still has to go through the technical review stage.

FUTURE AGENDA ITEMS: Scheduling of a worksession with the planning commission, Consideration of scheduling days for gala events and Old Town Players, Parks and Recreation Master Plan, 5K Fun Run, consideration of purchasing pool heater with donated funds from Yavapai/Apache Nation.

ADJOURNMENT: With no further business before the commission the meeting adjourned at 7:10 p.m.

APPROVED:

Jim Parsons, Chairperson

SUBMITTED BY:

Chris Keller, Administrative Assistant