

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 14th day of February, 2005 at 1:00 p.m. In the Community Development Conference Room, 890 Main Street, Clarkdale, Arizona.

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

Town Staff:
Administrative Assistant: Chris Keller
Parks & Rec Coordinator: Chris Prats

Others in attendance: None

CALL TO ORDER: Chairperson Parsons called to order at 1:00 p.m. Chairperson Parsons noted that Commissioners' Turner and Sarkisian were absent. A quorum was present.

MINUTES: Commissioner Fish made a motion to accept the minutes of the regular meeting held December 13, 2004, the special meeting held January 3, 2005 and the regular meeting held January 10, 2005, Commissioner Fielitz seconded the motion and it carried unanimously.

REPORTS:

Chairperson's report: none

Staff report: Parks and Recreation Coordinator Prat reported that both the Gala Opening on February 10th and the 5KFun Run on February 12th were successful. He gave a brief draft on some of the items that monies were spent on for the gala;

Park and Recreation Coordinator Prats reported that approx. 50-60 runners and walkers participated in the 5k run. He stated that \$625 was spent on T-shirts, \$260 on trophies and \$125 on advertising. A complete financial report on both events will be available at the next regular meeting.

PUBLIC COMMENT - The public is invited to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, ask required by the Arizona Open Meeting Law. None.

IMPACT FEES: Consideration of impact fees. Chairperson Parson's stated that he and other residents in town have some concerns regarding maintenance of the new parks within the new Mountain Gate and CliffRose Village subdivisions. Some discussion continued and Parks and Recreation Coordinator Prats noted that a worksession has been scheduled with the Parks and Recreation Commission and the Planning Commission and encouraged the Commissioners to attend and express their concerns. Chairperson Parson's directed Coordinator Prats to research impact fees that the County requires for new parks. This item will be placed on a future agenda.

POOL HEATER: Consideration of purchasing a heater for the municipal pool. Parks and Recreation Coordinator Prats stated that he has done some research of pool heaters, and if the commissioners agree, he will bring back information as to specific costs, etc. from Sun splash Pools of Cottonwood to the next regular meeting for approval. It was the consensus of the commission to place this item on the agenda for the next regular meeting.

WORKSESSION - A worksession on the proposed parks & recreation master plan. It was the consensus of the Commission to table the worksession until the next regular meeting.

ADJOURNMENT: With no further business before the commission, the meeting adjourned at 2:15 p.m.

APPROVED:

Jim Parsons, Chairperson

SUBMITTED BY:

Chris Keller, Administrative Assistant