

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

A Regular Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on the 13th day of June, 2005 at 1:00 p.m. in the Community Development conference Room, 890 Main Street, Clarkdale, Arizona.

Chairperson Jim Parsons
Commissioners: Howard Beck
 Rodney Fielitz (absent)
 Peg Sarkisian (absent)
 Hilda Fish

Town Staff:
Town Clerk Joyce Driscoll

Others in Attendance: None

CALL TO ORDER: Chairperson Parsons called the meeting to order at 1:02 p.m. and noted there was a quorum.

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, as required by Arizona Open Meeting Law. There was not public comment.

REPORTS

Chairperson's Report – None

OLD BUSINESS

WORKSESSION – A worksession on the Parks and Recreation Master Plan. The Commission discussed the next step in creating the plan which is neighborhood meetings. It was noted that this should probably start in the fall and that a new Parks and Recreation Coordinator is needed to assist in this effort. Discussion included neighborhood parks, vs. regional parks and trails.

REPORT – Installation of a new pool heater. Town Clerk Driscoll reported that the heater has arrived and that public works will be working to install the necessary gas line. She noted that she has been trying to get quotes for a solar cover for the pool. She is in contact with two vendors. Progress is slow getting estimates because the size of the pool requires a commercial-size cover. The local vender stated that they did not think they would be able to give a quote due to the size of the pool. She stated she will continue to work on this.

NEW BUSINESS

JULY 4TH – Review of plans and organization of event. Town Clerk Driscoll reviewed the schedule for the event. She noted that volunteers are still needed and that she is working on the T-shirt design for the Liberty Run.

CONCERTS IN THE PARK – Review of scheduled events and organization.

Chairperson Parsons stated that he could work the next two concerts. Boardmember Beck will assist with the June 18th concert as well.

PARKS & RECREATION COORDINATOR STAFFING – Review of Town’s plans for filling the open position.

Town Clerk Driscoll stated she will be asking a current part-time staff member to help for the next few weeks. In the meantime she will be reviewing the applications received when the former Parks and Recreation Coordinator was hired, as well as the applications for the recent part-time administrative assistant positions to see if there is anyone she might consider to fill the position.

ADJOURNMENT. With no further business, the meeting adjourned at 2 p.m.

APPROVED:

Jim Parsons, Chairperson

ATTEST:

Joyce Driscoll, Town Clerk