

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

A Special Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on the 1st day of March, 2006 at 1:00 p.m. in the Men's Lounge, 39 N. Ninth Street, Clarkdale, Arizona.

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| Chairperson | Hilda Fish |
| Vice Chairperson | Howard Beck |
| Commissioners: | Rodney Fielitz (absent) Lynda Zanolli (absent) Maya Radoccia |
| Town Staff: | |
| Parks and Recreation Coordinator | Maureen Hughey |
| Town Clerk | Joyce Driscoll |

AGENDA ITEM: CALL TO ORDER: Chairperson Hilda Fish called the meeting to order at 1:07 p.m. and noted that Commissioners Zanolli and Fielitz were absent. It was noted that a quorum was present.

AGENDA ITEM: PUBLIC COMMENT – None.

NEW BUSINESS

1. **FUNDRAISING PROJECT-** Discussion and consideration of possible projects to raise funds through a partnership with the Clarkdale Foundation. It was explained to the Board members that Foundation is a mechanism that is in place to help raise funds for Town projects and is a non-profit organization. She sited the renovation of the Main Street Park Gazebo as such an endeavor. She asked that the Board consider what projects they would like to recommend to the Foundation.

Town Clerk Driscoll advised that the Town Council would like to honor Dorothy Benatz, past Mayor and build a trail along the pathway that she walked on a daily basis, for many years, and the discussion lead to a need for gathering more information about the proposed site of the dedicated trail to commemorate Past Mayor Dorothy Benatz and her years of service to the Town. Town Clerk Driscoll agreed to get a map of the trail and CIP information and report at the next meeting.

Town Clerk Driscoll advised the Board that it is also possible to raise funds by half and half raffles, silent auctions, private and commercial entities and soliciting for donations.

Chairperson Fish moved that the Board would like to have a member of the Foundation attend the next meeting. Commissioner Beck seconded the motion. The vote in favor was unanimous.

2. **STAFFING-** Report and discussion regarding Parks and Recreation staffing changes. Parks and Recreation Coordinator Hughey stated she had accepted a full-time position with The Town of Clarkdale in the Finance Department and that Pam Ravenwood is now the Parks and Recreation Coordinator, and would be attending all future meetings, as such.
3. **POOL-** Discussion and consideration of the 2006 pool season. It was noted that Katie Cannon had resigned as the Pool Manager and that Town Clerk Driscoll had met with Ron Hollis, Manager of the Pool for Cottonwood Parks and Recreation on 2/28/06 and she would report more about that at the next meeting.
4. **FUTURE AGENDA ITEMS-** Listing of items for discussion and consideration of future agenda were:
 - Budget Requests
 - Concerts in the Park
 - Youth Count
 - Clarkdale Foundation
5. **MEETING DAY AND TIME-**discussion and consideration of possible change of the day and time of the Regular Parks and Recreation Commission meetings. Chairperson Hilda Fish moved that the Board change the Day of the Regular meetings to the 2nd Monday of the month and the time to be 5:30 pm, and that the next meeting would be schedule for Monday, March 13, 2006 at 5:30 pm. It was seconded by Commissioner Beck. It was passed unanimously.
6. **ADJOURNMENT-** With no other business before the Board, Chairperson Fish adjourned the meeting at 1:50 pm.

APPROVED:

Hilda Fish, Chairperson

ATTEST:

Joyce Driscoll, Town Clerk

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.