

**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 10th day of April 2006 at 5:30 p.m. in the Men's Lounge, 39 N. Ninth Street, Clarkdale, Arizona.

Chairperson	Hilda Fish
Vice Chairperson	Howard Beck
Commissioners:	Rodney Fielitz
	Maya Radoccia
	Lynda Zanolli

Town Staff:	
Parks and Recreation	
Coordinator	Pamela Ravenwood
Town Clerk	Joyce Driscoll (absent)

Others in Attendance: None

AGENDA ITEM: CALL TO ORDER: Chairperson Hilda Fish called the meeting to order at 5:32 p.m.. It was noted that a quorum was present.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: MINUTES-Approved March minutes. Commissioner Beck moved to approve the March minutes. Commissioner Fielitz seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS- Chairperson's Report – None
Staff Report – None

OLD BUSINESS

AGENDA ITEM: OLD TOWN PLAYERS GALA: Discussion and consideration of the letter written by Town Manager Gayle Mabery to members of the Board of Directors of the Old Town Players and the new arrangement regarding Gala responsibilities. Commissioners decided they would like to invite the Gala Board to the next meeting to discuss future fundraisers.

NEW BUSINESS:

AGENDA ITEM: POOL: A report was given in regards to the hiring of a new pool manager. Opening day of the pool season is May 27 where there will be free swimming from 10 a.m. to 4 p.m.

AGENDA ITEM: STRATEGIC PLAN: Discussion and consideration of dates for a joint work session with Town Council and the Planning Department were made. Parks and Recreation Coordinator Pamela Ravenwood said she would be handing out a questionnaire for commissioners and council members to complete before a work session date was set. It was decided, due to work schedules, that any time after 4:30 p.m. would work for Parks and Recreation Commissioners.

AGENDA ITEM: CONCERTS IN THE PARK- Parks and Recreation Coordinator Pamela Ravenwood discussed the current Concerts in the Park schedule. She suggested that vendors should be invited to participate in the program. She also asked Commissioners to start seeking potential vendors for concerts. Commissioner Fielitz suggested contacting Linda Harris from the Verde Valley Fair Board or the Cottonwood Chamber of Commerce for contacts. Commissioner Radoccia thought concert schedules should be discussed with Clark's 10/12 Lounge to make sure there wasn't a conflict with their bands.

AGENDA ITEM: YOUTH COUNT- Discussion and consideration was made in regards to Youth Count, a non-profit organization, for the commission to support a budget request to fund an agreement for youth development planning services. Commissioner Beck moved to deny funding. Commissioner Fielitz seconded the motion. During discussion, Commissioner Radoccia stated her concern over not giving youth services a high priority and wanted to see what the organization's specific funding objectives were. Commissioner Beck withdrew his motion and Commissioner Fielitz moved to table the item until further information was gathered. Commissioner Radoccia seconded the motion and it was passed unanimously.

AGENDA ITEM: DOROTHY BENATZ TRAIL – Parks and Recreation Coordinator Pamela Ravenwood stated that a budget had not been given to her from the Planning Department in regards to the improvement of the Dorothy Benatz Trail. Commissioner Zanolli moved to table the item until further information was gathered, Commissioner Radoccia seconded the motion, and it passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS- Listing of items to appear on future agendas. The following items were listed:

Fourth of July
OTP Gala

ADJOURNMENT - With no further business before the Commission, the meeting adjourned at 6:22 p.m.

APPROVED:

Howard Beck, Co-Chair

SUBMITTED BY:

Pamela Ravenwood, Parks and Recreation Coordinator