

**MINUTES OF A SPECIAL 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 18th day of May 2006 at 5:30 p.m. in the Finance Department Conference Room, 39 N. Ninth Street, Clarkdale, Arizona.

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

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

Others in Attendance: Robyn Prud'homme-Bauer

AGENDA ITEM: CALL TO ORDER: Vice Chairperson Howard Beck called the meeting to order at 5:35 p.m. It was noted that a quorum was present.

OLD TOWN PLAYERS GALA – Discussion and consideration of the Old Town Players (OTP) Gala and new arrangement regarding Gala responsibilities. OTP Board Member Robyn Prud'homme-Bauer presented a proposal to the Commissioners for input. Commissioner Radoccia clarified how the new proposal compared to the current contract. Discussion continued regarding the new proposal from OTP and how the Parks and Recreation Commission and the Old Town Players could continue their relationship. Commissioner Zanolli asked OTP to provide monthly reports to the commission after plays so that Parks and Recreation can stay involved with their programs. Commissioner Fielitz made a motion to table the item until the next meeting. Commissioner Radoccia seconded the motion and it passed unanimously.

SUMMER REGULAR MEETING DAY/TIME –Discussion and Consideration of changing the Regular Parks and Recreation Commission meeting day and time. Administrative Services Director Driscoll asked if the Commission could move their monthly meeting to a different week than scheduled council meetings. She suggested the first Monday of the month. Commissioner Radoccia made a motion to move regular meetings to the first Monday of the month. Commissioner Fielitz seconded the motion. It passed unanimously.

MEETING LOCATION – Discussion and Consideration of changing the location of the Regular Parks and Recreation Commission meetings for June through August. Administrative Services Director Driscoll suggested that meetings be held in the Conference Room within the Finance Building due to the summer heat within the Council Chambers. Commissioner Radoccia made a motion to move regular meetings to

the Finance Department Conference Room during the months of June through August.
Commissioner Fielitz seconded the motion. It passed unanimously.

WORKSESSION- A work session on the draft Parks and Recreation Strategic Plan. Commissioners read suggested changes for the Strategic Plan to staff. Changes were discussed and agreed upon. Parks and Recreation Coordinator Ravenwood said that the draft plan will now go before the Planning Commission and the Council before being presented to the public.

Commissioner Fielitz moved to re-open OTP agenda item further. Commissioner Radoccia seconded the motion. The motion passed unanimously. Commissioner Fielitz was concerned that the Parks and Recreation Department would now receive only 20 percent of opening night profits instead of 50 percent based on the proposal submitted by OTP. Commissioner Zanolli stated that the Town would be receiving more money with the extra ticket charge of \$1.00, all of which would come to the Town. Administrative Services Director Driscoll stated that if the Parks and Recreation Commission did not have a working relationship with OTP, funds received would go into the General Budget, not the Parks and Recreation Budget. There was discussion regarding OTP conducting a summer children's theater program in lieu of the 20 percent commission and the Parks and Recreation Commission partners with OTP to do an annual fundraiser.

ADJOURNMENT – With no further business before the Commission, the meeting adjourned at 7:29 p.m.

APPROVED:

Howard Beck, Co-Chair

SUBMITTED BY:

Pamela Ravenwood, Parks and Recreation Coordinator

ATTEST:

Joyce Driscoll, Administrative Services Director/Town Clerk