

**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 5th day of June 2006 at 5:30 p.m. in the Finance Building Conference Room, 890 Main 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

AGENDA ITEM: CALL TO ORDER: Vice Chairperson Howard Beck called the meeting to order at 5:34 p.m. It was noted that a quorum was present.

AGENDA ITEM: PUBLIC COMMENT – No Public Comment

AGENDA ITEM: MINUTES- Consideration of minutes of meetings held in April and May. Commissioner Zanolli moved to approve the minutes. Commissioner Radoccia seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS- Parks and Recreation Coordinator Ravenwood reported that the Clarkdale Planning Commission would like to join the Parks and Recreation Commission for a worksession to go over the Strategic Plan. Ravenwood also reported that the last concert was a success and that she needed help from other commissioners with the raffle for the next concert June 10.

Administrative Services Director Driscoll reported that the classes at the pool have had good attendance. Driscoll also stated that Operation Graduation went well and that the first year lifeguards on duty were impressive. Additionally, Operation Graduation donated a new microwave to the pool. The pool manager has sold a lot of family passes and the water temperature has been nice at 80 degrees.

Driscoll reported that she also met with Town Manager Gayle Mabery and members of the citizens group organizing a dog park. The same citizens would like to attend the next Parks and Recreation Commissions meeting.

NEW BUSINESS:

OLD TOWN PLAYERS : Discussion and consideration of the Old Town Players (OTP) contract with the Town of Clarkdale. Administrative Services Director Driscoll said she is still waiting to get direction from Town Manager Mabery on the appropriate amount of time to exchange for the fee OTP is offering. The Commission was in favor of the portion of the contract outlining the addition of \$1.00 added to ticket prices for plays, which would come back to the Town of Clarkdale for using the clubhouse. There was discussion in regards to additional services such as a fundraiser or programming event that would be conducted between the Parks and Recreation Department and OTP. It was decided that the option of both would be included in the contract whereupon the decision would be made between both OTP and the Parks and Recreation Commission. Commissioner Fielitz added that he wanted the contract to be similar to the current contract in regards to usage days and non-exclusivity to OTP except for Sunday through Thursday before a play's opening. Commissioner Radoccia moved to recommend to the council the approval of items discussed. Commissioner Zanolli seconded the motion. The motion passed unanimously.

AGENDA ITEM: DOROTHY BENTAZ TRAIL – Parks and Recreation Coordinator Ravenwood discussed how the trail would be master planned from Verde Canyon Railroad to the Wastewater Treatment Plan, per request from Town Manger Mabery. The trail will also be at least six feet wide to accommodate both pedestrians and bicyclists. Stages of trail completion would also be designed and the allocation of the budgeted \$22,000 would be put into the first phase.

AGENDA ITEM: KIDS CLUB – Parks and Recreation Coordinator Ravenwood informed the Commission of the new Kids Club. In efforts to encourage kids to get involved with their town and to use equipment purchased for events such as the Fourth of July, the club will be based upon a sign-up form and free equipment usage for Clarkdale kids. The Commission suggested the membership be annual and that there is proper insurance coverage for kids in the park. The Kids Club will also be advertised in the town newsletter, on the website and through the newspaper.

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

Strategic Plan

Dog Park

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

APPROVED:

Hilda Fish, Chair

SUBMITTED BY:

Pamela Ravenwood, Parks and Recreation Coordinator