

**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 7th day of August 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
Admin. Services Director/Town Clerk	Joyce Driscoll

Others in Attendance: None.

AGENDA ITEM: CALL TO ORDER: Chair and Vice Chairperson were absent. Administrative Services Director Driscoll called the meeting to order and noted that Chairperson Fish and Vice Chairperson Beck were absent, however a quorum was present. Commissioner Radoccia moved to appoint Commissioner Fielitz to chair the meeting. Commissioner Zanolli seconded the motion. The motion passed unanimously. The meeting was called to order at 5:44 p.m.

AGENDA ITEM: PUBLIC COMMENT – No Public Comment

AGENDA ITEM: MINUTES- Consideration June and July minutes. Commissioner Zanolli moved to approve the minutes. Commissioner Radoccia seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS- Parks and Recreation Supervisor 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 August 21st. Parks and Recreation Supervisor Ravenwood also reported that the Tai Chi classes were a success and that work is still being done on the Dorothy Benatz Trail with the assistance of Planner II Normalinda Zuniga.

Administrative Services Director Driscoll reported that the classes at the pool have had good attendance. Driscoll also stated that pool manager, Erin Estes has trained a new manager who has taken over the pool.

Vice Chairperson Beck joined the meeting at 5:51 p.m.

AGENDA ITEM: FOURTH OF JULY – Discussion and consideration of the July 4th event and possible improvements for next year. Commissioner Beck made a motion to change the parade rules to read: Parade entrants limited to children 16 and under, younger children may be accompanied by one adult. No gas powered vehicles will be allowed and candy must be handed out to observers, not thrown. Commissioner Zanolli seconded the motion. The motion passed with Chairperson Beck, Commissioner Zanolli, and Commissioner Felitz in favor and Commissioner Radoccia against.

AGENDA ITEM: OLD TOWN PLAYERS : Discussion of the new contract between the Town of Clarkdale and with the Old Town Players for the use of Town Facilities. Administrative Services Director Driscoll reviewed the contract approved by the Town Council.

AGENDA ITEM: HALLOWEEN – Discussion of upcoming Halloween on Main Street event. Administrative Services Director Driscoll explained the event. Commissioners volunteered to help bag candy and work the event.

AGENDA ITEM: REGIONAL PARK DESIGN: Discussion of the creation of a regional park and conceptualization and design. Parks and Recreation Supervisor Ravenwood reviewed a preliminary map and design for the park proposed to be located in the industrial area of town on the reclaimed water disposal site. She told commissioners when she had something more solid, she would return to the commission for direction.

AGENDA ITEM: MEETING DATE - Discussion and consideration of moving the September regular meeting date and/or time. Due to the September meeting date falling on a holiday, there was discussion of setting a new date. Commissioner Zanolli moved to change the meeting date in September to the 11th at 5:30 p.m.. Commissioner Beck seconded it. The motion passed unanimously.

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

Strategic Plan

Dog Park

Budget

Regional Park

Mountain Gate Park

Main Street Park Improvements

ADJOURNMENT - With no further business before the Commission, the meeting adjourned at 7:00 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

SUBMITTED BY:

Pamela Ravenwood,
Parks and Recreation Coordinator

ATTEST:

Joyce Driscoll,
Administrative Services Director/Town Clerk