

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

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

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Monday, February 5, 2007, at 5:30 p.m. in the Finance Building Conference Room, 890 Main Street, Clarkdale, Arizona.

Dated this _____ day of February, 2007.

By:

Joyce Driscoll
Town Clerk

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

Meeting was called to order at 5:31 p.m.

Commissioner Black motioned and Commissioner Dehnert seconded to move the Parks and Recreation Board Meeting to the Men's Lounge. The motion passed unanimously.

- 2. PUBLIC COMMENT** – The public is invited to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law.

No Public Comment. Not an Action item.

- 3. MINUTES** - Discussion and consideration of minutes of the Regular Meetings held on December 4, 2006, and January 2, 2007 and the Special Meetings held on December 13, 2006, and January 10, 2007.

Minutes were approved as written.

4. **REPORTS-** Reports on current events
Chairperson's Report
Staff Report
Finance Report
Not an Action item.

NEW BUSINESS:

5. **VOLUNTEERS** – Discussion and consideration of needed parks and recreation volunteers.
Discussion only. No action taken.
6. **DOROTHY BENATZ TRAIL** – Discussion and consideration of the proposed Dorothy Benatz Trail.
Improvements approved as presented.
7. **CONCERTS IN THE PARK** – Discussion and consideration of the 2007 Concerts in the Park Series.
Discussion only. No action taken.
8. **2007 FOURTH OF JULY EVENT** - Discussion and consideration of the annual Fourth of July Event in the Park.
Discussion only. No action taken.
9. **PARKS AND RECREATION STRATEGIC PLAN** – Discussion of the proposed Parks and Recreation Strategic Plan and the proposed Parks and Recreation Survey.
Discussion only. No action taken.
10. **PARKS AND RECREATION MISSION STATEMENT, GOALS, OBJECTIVES AND BUDGET REQUESTS** – Discussion and consideration of the Parks and Recreation Mission Statement, and goals, objectives and budget requests for 2007-2008.
The Parks and Recreation Mission Statement was approved. The 2007-2008 Goals were approved as presented.
11. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.
*Budget for travel and education for Board Members
Volunteers for Survey on May 12th, 2007
2007-2008 Goal deadlines
Verde Valley Theater Group
Pool
Fourth of July Event*
12. **ADJOURNMENT**
Meeting adjourned at 7:55 p.m.

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.