

**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 4th day of June, 2007, at 5:30 p.m. in the Finance Building Conference Room, 890 Main Street, Clarkdale, Arizona.

Chairperson: Lynda Zanolli (Absent)
Vice Chairperson: Maya Radoccia
Commissioners: Krysta Dehnert
Bethany Bezdek
Alice Burroughs

Town Staff:
Parks and Recreation Supervisor: Dawn Norman

Others in Attendance: None

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Radoccia called the meeting to order at 5:30 p.m. It was noted that a quorum was present.

AGENDA ITEM: PUBLIC COMMENT – No Public Comment.

AGENDA ITEM: MINUTES - Discussion and consideration of minutes of the Regular Meeting held on May 7th, 2007 and Special Meeting on May 17th, 2007.

Commissioner Dehnert moved to approve the minutes as they were written and Commissioner Bezdek seconded the motion. The motion passed unanimously.

AGENDA ITEM: REPORTS –

CHAIRPERSON’S REPORT – No Report.

STAFF REPORT - Parks and Recreation Supervisor Norman introduced the new Parks and Recreation Board Members, Bethany Bezdek and Alice Burroughs, to the Commission.

Parks and Recreation Supervisor Norman informed the Board that Town Clerk Joyce Driscoll had submitted her resignation as she had accepted a position with the Clarkdale Fire Department.

Parks and Recreation Supervisor Norman stated that Operation Graduation had gone smoothly and the pool opening was a great success. She said that every day the open swim has been packed with patrons. Parks and Recreation Supervisor Norman continued to say that several changes had been implemented at the pool including: issuing wristbands to the patrons to help keep track of patrons who have paid an entrance fee and new pool pass registration forms which the Board had discussed prior to the pool opening for the season.

Parks and Recreation Supervisor Norman stated that the first concert in the Concert in the Park series was a huge success. She stated that the 50/50 raffle had raised \$208.00 for Parks and Recreation.

Parks and Recreation Supervisor Norman apprized the Board that she had informed Community Development Director Sherry Bailey about the Parks and Recreation Board's concern regarding the Highlands Trail System possibly going through an owner's property. She continued to explain that Community Development Director Sherry Bailey said that she would research the property and that Community Development Director Sherry Bailey stated that all the documentation was reviewed prior to the approval of the subdivision and that she did not believe that the trail system was going through the owner's property but they would look into it and confirm that.

FINANCE REPORT - Parks and Recreation Supervisor Norman explained that due to the meeting being held on the first Monday of the month, the finance department did not have the information updated in order to print out an up to date report. She explained that the May reports would be available to review at the next meeting.

NEW BUSINESS:

AGENDA ITEM: VERDE VALLEY THEATRE – Discussion and consideration of partnering with Verde Valley Theatre to hold a holiday play and/or other programming opportunities.

Parks and Recreation Supervisor reviewed past minutes with Commissioner Bezdek and Commissioner Burroughs with regards to the partnering with Verde Valley Theatre. There was open discussion about the proposal made by Verde Valley Theatre.

The Board reviewed the draft proposal prepared by Parks and Recreation Supervisor Norman. Commissioner Dehnert stated that she thought the intent of the Board was to offer the workshop to the youth at no charge. Parks and Recreation Supervisor Norman stated that her concern was that she did not want to mislead the theatre group to believe that there would be no charge because if there were no funds available through the Parks and Recreation budget to cover the program then a fee would have to be charged to help offset the costs. There was open discussion on how to revise the proposal to cover this concern. The Board requested to revise the proposal to state that a fee would be charged only if necessary.

There was open discussion on charging a nominal fee to the production. The Board requested to propose an entrance fee of \$1.00 to help offset the costs of the production.

Vice Chairperson Radoccia moved and Commissioner Bezdek seconded that the proposal prepared by Parks and Recreation Supervisor Norman be approved as presented with the following revisions:

If possible, no fees would be charged to the workshop participants; and \$1.00 entrance fee to the play to help offset costs of the production.

The motion passed unanimously.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to appear on future agendas.

Verde Valley Theatre
Fourth of July Event
Selna Ball Park Improvements
Update on Dorothy Benatz Trail

AGENDA ITEM: ADJOURNMENT - With no further business before the Board, the meeting adjourned at 6:20 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

SUBMITTED BY:

Dawn Norman,
Parks and Recreation Supervisor