

**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 2nd day of July, 2007, at 5:30 p.m. in the Finance Building Conference Room, 890 Main Street, Clarkdale, Arizona.

Chairperson: Lynda Zanolli
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 –Chairperson Zanolli called the meeting to order at 5:36 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 June 4th, 2007.

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

AGENDA ITEM: REPORTS –

CHAIRPERSON’S REPORT – No Report.

STAFF REPORT - Parks and Recreation Supervisor Norman informed the Board that the Verde Valley Theatre Proposal had been submitted to Robyn Prudhomme’ Bauer, Verde Valley Theatre Representative. Parks and Recreation Supervisor Norman stated that she spoke to Robyn via telephone first to explain to her the Parks and Recreation Board’s vision of the joint project so that way she understood the proposal that would be emailed to her. Parks and Recreation Supervisor Norman stated she emailed the proposal to Robyn and Robyn would present the proposal to the Verde Valley Theatre Board at their next meeting.

Parks and Recreation Supervisor Norman reviewed an email received from Bob Rothrock on an update on the progress toward the creation of the regional trail plan.

FINANCE REPORT - Parks and Recreation Supervisor Norman reviewed the finance reports for the month of May 2007 with the Board.

NEW BUSINESS:

AGENDA ITEM: 2007 FOURTH OF JULY EVENT – Discussion and consideration of the annual Fourth of July Event in the Park.

Parks and Recreation Supervisor reviewed job assignments for the day, the layout of the park, the list of children's games, and the prizes purchased for this year's event.

There was open discussion about the job assignments and the activities scheduled throughout the day's event.

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

Verde Valley Theatre
Fourth of July Event Re-Cap
Selna Ball Park Improvements
Update on Dorothy Benatz Trail
Tuzigoot Day Use Area

AGENDA ITEM: ADJOURNMENT - With no further business before the Board, the meeting adjourned at 6:00 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

SUBMITTED BY:

Dawn Norman,
Parks and Recreation Supervisor