

**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 6th day of August, 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 5:37 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 July 2nd, 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 announced that Saturday, August 4th, was the last day the pool was open for the season. Parks and Recreation Supervisor Norman stated that the pool staff was at the pool cleaning and preparing closing of the pool for the winter and that they had an end of season party to celebrate today. Parks and Recreation Supervisor Norman continued to say that she and Pool Manager Kat Thorp have discussed preparations and ideas for next year’s season and that they will be organized to start earlier in the year. She stated that one of the goals is to hire additional guards for next season. Parks and Recreation Supervisor Norman informed the Board that Pool Manager Kat Thorp will be preparing an end of season report which will include attendance and sales records for the season and hoped that it will be completed by the next meeting to present it to the Board.

Parks and Recreation Supervisor Norman informed the Board that she is working on the data entry of the Parks and Recreation/Library Survey. She stated that the average age of the surveyees is approximately 60 years old and that she is curious to see how that affects the final data. Parks and Recreation Supervisor Norman said that she had Clarkdale-Jerome Jr. High students fill out surveys before the end of last year's school season so that she would have additional input from a younger crowd.

FINANCE REPORT - Parks and Recreation Supervisor Norman reviewed the finance reports for the months of June and July along with the 2007-2008 Budget with the Board. Parks and Recreation Supervisor Norman informed the Board that the majority of the requests made by Parks and Recreation were approved by Council including travel and education expenses for the Board, renovations to the Selna Ball Field and the 2nd phase of Dorothy Benatz Trail.

NEW BUSINESS:

Chairperson Zanolli motioned to move Agenda Item 6 before Agenda Item 5. Verde Valley Theatre on the Agenda. Commissioner Dehnert seconded the motion. The motion passed unanimously.

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

There was open discussion on the day's event and everyone agreed that it was a great success. Parks and Recreation Supervisor Norman explained that she had requested a debriefing from each of the Town's Departments to receive input on the event, including the Parks and Recreation Board and that she would like for them to take the time to email their suggestions and comments.

There was open discussion on the parade. Parks and Recreation Supervisor Norman stated that she plans to keep the watering station at the Police Station and add one at the school for the children and parents to utilize while they register and wait for the start of the parade. Commissioner Dehnert suggested that the parade start earlier at 9 a.m. to help with the heat.

There was open discussion on the games and the prizes. The Board commented that the prizes were great. Commissioner Burroughs made the suggestion to narrow the prize categories down to consolation prizes and big prizes because there were too many categories for the children to choose from. Parks and Recreation Supervisor Norman stated that she had planned to be at the games to explain to the game workers the game instructions and to provide water but unfortunately she was tied up at the parade. She explained that next year she will have a game liaison along with providing water at the game stations whether that entails bottles of water or water coolers.

AGENDA ITEM: VERDE VALLEY THEATRE – Discussion and consideration of the proposed workshop/program presented to Verde Valley Theatre in partnership with Parks and Recreation.

Chairperson Zanolli moved to table Agenda Item - Verde Valley Theatre to the next Parks and Recreation Board Meeting due to no theatre representative being present. Commissioner Radoccia seconded the motion. The motion passed unanimously.

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

Verde Valley Theatre
Park Use Rules and Regulations
Tuzigoot Day Use Area
Halloween Event

AGENDA ITEM: ADJOURNMENT - With no further business before the Board, the meeting adjourned at 6:21 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

SUBMITTED BY:

Dawn Norman,
Parks and Recreation Supervisor