

**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 5th day of March, 2007, at 5:30 p.m. in the Finance Conference Room at Town Hall, 890 Main Street, Clarkdale, Arizona.

Chairperson: Lynda Zanolli
Commissioners: Maya Radoccia
Krysta Dehnert
Ron Black

Town Staff:
Admin. Services Director/Town Clerk: Joyce Driscoll

Others in attendance: Robyn Prud'homme-Bauer

CALL TO ORDER – The meeting was called to order at 5:30 p.m. A quorum was present.

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. None.

MINUTES-Discussion and consideration of minutes of the Regular Meeting held on February 5, 2007, and the Special Meeting held on February 22, 2007. Commissioner Black moved to approve the minutes. Commission Dehnert seconded and the motion passed unanimously.

REPORTS- Reports on current events

Chairperson's Report – Chairperson Zanolli reported that the presentation to the Town Council went well.

Staff Report – No report.

Finance Report – No report.

NEW BUSINESS:

Without objection, item 9 was taken next.

VERDE VALLEY THEATRE GROUP – Discussion and consideration of the current contract with Verde Valley Theatre Group and contract renewal. Robyn Prud'homme Bauer, representing Verde Valley Theatre was in attendance. It was noted that the contract between the Town and Verde Valley Theatre outlines the intention of the Theatre to do one event in partnership with Parks and Recreation. The Commission expressed its preference to do an event that targeted youth. Discussion followed regarding doing some sort of Christmas program, with three or four performances taking place in the last week of November. Discussion included:

- Doing a preview (scene) at the Clarkdale-Jerome and other schools.

- Letting children attend for free for one or all the performances.
- Possible dates and availability of the facility.
- Refreshments could be served at intermission.
- Meeting again in April and finalizing the new contract in May to include this event.
- Participation of the Parks & Recreation Commission members.
- Advertising, distributing flyers to schools.

PARKS AND RECREATION BUDGET REQUESTS – Discussion and consideration of the Parks and Recreation budget requests for 2007-2008.

The Commission reviewed the list of possible budget items provided by the staff. The commission also reviewed a letter submitted by the City of Cottonwood Parks and Recreation Department requesting funding for their July 4th Extravaganza. After some discussion the Commission agreed that they are in support of the parks and recreation activities of the City of Cottonwood, however they did not feel it was appropriate for the Clarkdale Parks and Recreation Board to make a budget request on their behalf.

The board was in support of the budget requests as outlined by staff.

VOLUNTEERS – Discussion and consideration of volunteers to distribute Parks and Recreation Surveys at upcoming events.

Administrative Services Director Driscoll stated that Parks & Recreation Supervisor Norman would contact the members to see what dates they could volunteer.

2007-2008 GOALS – Discussion and consideration of the 2007-2008 Goals for Parks and Recreation.

The previously generated list of goals was discussed. One additional goal was discussed regarding having a boat ramp for small boats and canoes at the day use area near Tuzigoot Bridge. Staff was asked to place the Tuzigoot Day Use area on a future agenda.

2007 FOURTH OF JULY EVENT - Discussion and consideration of the annual Fourth of July Event in the Park.

Administrative Services Director Driscoll stated that she would start working with Parks and Recreation Coordinator Norman soon to plan this event. Discussion followed as to the advertising of the event and that the new parade rules need to be included in all advertising.

POOL – Discussion and consideration of the 2007 Pool Season.

Administrative Services Director Driscoll stated that the returning Blake Testa was returning as Pool Manager for this season. She noted that she will be sending him to training so that he can teach lifeguard classes in the future. She reported that the former Pool Manager Erin Estes will be returning as a volunteer to teach an in-service training to the lifeguards.

RELOCATION OF THE PARKS AND RECREATION BOARD MEETING – Discussion and consideration of relocating the Parks and Recreation Board Meeting location.

The consensus of the Commission was to continue to hold the Regular Parks and Recreation Commission meetings in the Finance Department conference room on the first Monday of each month.

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

- Tuzigoot Day Use area
- Pool rates
- July 4th Event
- Verde Valley Theater
- Volunteers for the Concerts in the Park

ADJOURNMENT – With no further items to come before the Commission the meeting adjourned at 7:20 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

ATTEST:

Joyce Driscoll,
Administrative Services Director/Town Clerk