

**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 3<sup>rd</sup> day of December, 2007, at 5:30 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth 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  
Assistant Town Manager: Janet Perry  
Public Works Director: Steven Burroughs

Others in Attendance: None

**AGENDA ITEM: CALL TO ORDER** – Chairperson Zanolli called the meeting to order at 5:32 p.m. It was noted that a quorum was present.

**AGENDA ITEM: PUBLIC COMMENT** – The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Parks and Recreation Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Parks and Recreation Supervisor during the meeting. Each Speaker is asked to limit their comments to five minutes.

No Public Comment.

**AGENDA ITEM: MINUTES - Discussion and consideration of the minutes of the Regular Meeting held on November 5<sup>th</sup>, 2007, and the Special Meeting held on November 26<sup>th</sup>, 2007.**

Commissioner Radoccia 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** – No Report.

**FINANCE REPORT** - Parks and Recreation Supervisor Norman asked if the Commissioners had any questions on the finance reports included in the packets. There were no questions or requests to review the finance reports.

**NEW BUSINESS:**

**AGENDA ITEM: HALLOWEEN – Discussion of the Halloween on Main Street Event.**

Chairperson Zanolli announced the agenda item and invited the public to give input. Due to no public in attendance Chairperson Zanolli asked the Commissioners if any of them had any items to discuss. With no further discussion Chairperson Zanolli continued to the next agenda item.

**AGENDA ITEM: WORKSESSION – A worksession to discuss and update Commission on the existing Wastewater Treatment Plant and it's decommissioning.**

Steve Burroughs, Public Works Director, provided a PowerPoint presentation on the new wastewater plant design. Director Burroughs explained that in the process of decommissioning the current wastewater plant, the town must include what the land will be used for in the closure plans to ADEQ. Parks and Recreation Supervisor Norman informed the Commissioners that Council requested a joint worksession with the Parks and Recreation Commission to discuss possible future land use of this site. There was discussion on the current waste water treatment plant and the future wastewater treatment plant along with possible recreational land use of the decommissioned plant. After discussion the commission requested a tour of the current wastewater treatment plant scheduled for Saturday, December 15<sup>th</sup>, at 10:00 a.m. and to include the item for discussion on the January 7<sup>th</sup> agenda.

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

Waste Water Treatment Plant Site

Weekly Staff Report

Dorothy Benatz Trail

**AGENDA ITEM: ADJOURNMENT -** With no further business before the Board and without objection, the meeting adjourned at 6:18 p.m.

APPROVED:

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Lynda Zanolli,  
Chairperson

SUBMITTED BY:

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Dawn Norman,  
Parks and Recreation Supervisor