

**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 7th day of January, 2008, 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:
Town Clerk: Kathy Bainbridge
Public Works Director: Steve Burroughs

Others in Attendance: None

AGENDA ITED: CALL TO ORDER - Chairperson Zanolli called the meeting to order at 5:30 p.m. It was noted that a quorum was present. Parks and Recreation Supervisor Dawn Norman was absent. **Due to the absence of Parks and Recreation Supervisor Norman, along with a review of the agenda items, the Commission decided that they would schedule a Special Parks and Recreation Commission Meeting for Monday, January 14, 2008 at 5:30 p.m. in the Finance Department Conference and address the agenda items at that time.**

AGENDA ITEM: PUBLIC COMMENT – None

AGENDA ITEM: MINUTES - Discussion and consideration of minutes of the Regular Meeting held on December 3, 2007.

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

AGENDA ITEM: REPORTS- Reports on current events

CHAIRPERSON’S REPORT - None

STAFF REPORT - None

FINANCE REPORT - None

NEW BUSINESS:

AGENDA ITEM: NEW YEAR’S EVE EVENT – Discussion on the New Year’s Eve event. No Discussion.

AGENDA ITEM: WORKSESSION – A worksession to discuss possible land use for the existing Wastewater Treatment Plant scheduled to be decommissioned. No Discussion.

AGENDA ITEM: WEEKLY STAFF REPORTS – Discussion on the weekly staff reports submitted to the Commission by the Parks and Recreation Staff. No discussion

AGENDA ITEM: DOROTHY BENATZ TRAIL – Discussion on the status of the Dorothy Benatz Trail. No discussion.

AGENDA ITEM: RELOCATION OF THE PARKS AND RECREATION BOARD MEETING – Discussion and consideration of relocating the Parks and Recreation Board Meetings to the Men’s Lounge located at 19 N. Ninth Street, Clarkdale, Az. No Discussion.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to appear on future agendas. None

AGENDA ITEM: ADJOURNMENT – With no further business before the board, the meeting adjourned at 5:40 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

SUBMITTED BY:

Dawn Norman,
Parks and Recreation Supervisor