

**MINUTES OF A SPECIAL MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE TOWN OF CLARKDALE**

A Special Meeting of the Parks and Recreation Commission of the Town of Clarkdale was held on the 25th day of March, 2008, at 6:00 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 Council:
Mayor Doug Von Gausig Councilmember Patricia Williams
Vice Mayor Jerry Wiley Councilmember Curtiss Bohall
Councilmember Frank Sa

Board of Adjustment:
Chair Anita Simgen Boardmember Larry Connors
Vice Chair Lee Daniels Boardmember Robyn Prud'homme-Bauer
Boardmember Richard Dehnert

Design Review Board:
Chair Charlie Scully Boardmember Michelle Hayman
Vice Chair Marsha Foutz – Absent Boardmember Dennis Rhoades

Heritage Conservancy Board – No Quorum
Chair Drake Meinke – Absent Boardmember Maria Tester – Absent
Vice Chair Gerald Wombacher – Absent Boardmember Linda McDonough – Absent
Boardmember Jess Valdez – Absent

Library Advisor Board – No Quorum
Chair John Stevenson Boardmember Mary Sue Hill – Absent
Vice Chair Gloria Browne – Absent Boardmember Roberta Peterson – Absent
Boardmember Winnie Bohall – Absent
Boardmember Margaret Krznarich – Absent
Boardmember Chris Calderon – Absent

Planning Commission:
Chair Amy Bayless Commissioner Bill Regner
Vice Chair Dave Puzas Commissioner Jorge Olguin
Commissioner Sarah Voit Vinson - Absent

Town Staff:

Town Manger Gayle Mabery	Assistant Town Manger Janet Perry
Public Works Director Steve Burroughs	Community Development Director Sherry Bailey
Finance Director Carlton Woodruff	Police Chief Pat Haynie
Town Clerk Kathy Bainbridge	Library Manager Charlotte Hawken
Interim Utility Director Ron Doba	P&R Supervisor Dawn Norman
Building Official Mike Baker	Planner/GIS Guss Espolt
Deputy Town Clerk Walt Good	Planner Normalinda Zúñiga

CALL TO ORDER – Chairperson Zanolli called the meeting to order at 6:05 p.m. It was noted that a quorum was present.

PUBLIC COMMENT – No Public Comment.

AGENDA ITEM: ENVISIONING CLARKDALE’S FUTURE – A worksession with the Council, Boards, and Commissions for a review of the January Council Strategic Planning process and review of the 2008/2009 General Plan update process.

The Board and Commission members and the public present were encouraged to address Council with questions during the worksession. Mayor Von Gausig gave a basic overview of how the Council conducted the Strategic Planning this year and that it is a meeting the Town holds annually and usually reviews about six months later. This year Council and Staff Department Heads envisioned the Town of Clarkdale in the year 2020 and those visions were what Council wanted to share and discuss with all the Town’s Boards and Commissions members. The presentation was included in the Council packets and all individuals in attendance were presented a copy of the PowerPoint presentation given by the Mayor.

Discussion on the proposed annexation of C Mountain and other possible areas of interest in adjoining lands that will protect the Town’s View and Water Shed sustaining the Town’s “Small Town Atmosphere”. Annexations will have to have pre-annexation agreements to ensure that new areas have Prop. 207 waivers.

Question: Is Prop. 207 being challenged in court? Mayor, yes Flagstaff is going to be the first state challenge on Prop. 207, others are in review.

Will the future owners of annexed lands be required to adhere to pre-annexation agreements or will they be able to litigate under Prop. 207? The mayor responded that future owners would have to abide by the pre-annexation agreements.

Worksession also discussed future use of wastewater by direct injection or other means that may be available. Diversity is the key to Clarkdale’s future in water, wastewater, economic and housing type/cost availability. Form Base Planning was discussed and described to those in attendance. The Town now uses Area Base Planning whereas Form Base Planning allows for mixed use in all areas. In theory, Formed Base Planning changes the whole Town into a Planned Area

Development. The Planning Commission is working on Form Based Planning changes for the Town. Also discussed was the need to have connecting trails and protected open spaces. Washes and river left undeveloped so that native animals and birds may continue to flourish providing a tourist opportunity.

Town looks forward to an improved industrial development area with possible new rail spur creating diversified economic opportunities for Clarkdale residents. This will include the extension of Broadway past Miller's Warehouse to Cement Plant Road creating a new Industrial Road area that could open the area to the North of Bitter Creek into a viable economic growth. The "Boot Strap" efforts being undertaken taken in Patio Park area to improve conditions in hopes of retaining the area as an affordable housing location for Clarkdale residents.

The Town of Clarkdale is in an economic downturn as is all areas of the state and country. This is the time for the Councils and Boards and Commissions to review our policies and procedures. Update those policies and procedures to create a sustainable Clarkdale that will continue to be sustainable and prepare for future challenges. Those challenges include our dark skies, infrastructure, water, wastewater, sewer, economic development, Town faculties, annexation, transportation and the updating of the Town General Plan.

Sherry Bailey presented the plan to update the Town's General Plan and the timeline. Staff and the Planning Commission are presently reviewing and proposing possible changes to the General Plan. This is four years earlier than required but with the changes within the town and the possible future changes it is essential that the Town review the General Plan. The timeline for the review is through August of 2009, it is then sent to the voters for consideration.

AGENDA ITEM: ADJOURNMENT – With no further business before the board and with no objection, the meeting adjourned at 7:30 p.m.

APPROVED:

Lynda Zanolli,
Chairperson

SUBMITTED BY:

Dawn Norman,
Parks and Recreation Supervisor