

**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 Wednesday, February 11, 2009, at 5:30 p.m., in the Community Development Building, 39 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  
Community Development Director: Sherry Bailey

Others in Attendance: None

**AGENDA ITEM: CALL TO ORDER** –Chairperson Zanolli called the meeting to order at 5:34 p.m. It was noted that a quorum was present.

**AGENDA ITEM: PUBLIC COMMENT** – None

**AGENDA ITEM: MINUTES-Discussion and consideration of minutes of the Regular Meeting held on January 14, 2009.**

*Commissioner Dehnert motioned to approve the Regular Meeting minutes for January 14, 2009, as written. Commissioner Bezdek seconded the motion. The motion passed unanimously.*

**AGENDA ITEM: REPORTS- Reports on current events**

**CHAIRPERSON’S REPORT** – None.

**STAFF REPORT** – None.

**FINANCE REPORT** – Parks and Recreation Supervisor Norman stated that as reported in her weekly report, detailed finance reports covering the period from the beginning of the fiscal year to date were being generated and reviewed for accuracy. Those reports along with any corrections should be available for review at next month’s meeting.

## **NEW BUSINESS:**

### **AGENDA ITEM: WORKSESSION – A work session to discuss the Parks and Recreation Master Plan.**

Community Development Director Sherry Bailey reviewed the progress made at last month's meeting as well as the proposed timeline and process.

The group participated in a mini-charette as part of the visioning process.

**Commissioner Radoccia motioned to suspend the rules to move to the next order of business and resume this agenda item after Agenda Item #8 Future Agenda Items. Commissioner Burroughs seconded the motion. The motion passed unanimously.**

### **AGENDA ITEM: DISCUSSION - Discussion of Arizona Open Meeting Laws and Boards and Commission Rules and Procedures.**

Parks and Recreation Supervisor Norman reviewed a few Open Meeting Laws with the Commissioners. There was open discussion on email communications, quorums outside of Town meetings, and discussions held outside of public meetings.

### **AGENDA ITEM: WORKSESSION - A work session to discuss future Parks and Recreation projects.**

Commissioner Bezdek stated that she had requested this item on the agenda for discussion. She continued that because of the current situation with the budget and other circumstances that there was no need for the discussion.

Parks and Recreation Supervisor Norman interjected that she and Assistant Town Manager Janet Perry discussed the continued opportunities of the Parks and Recreation Commission. She reflected on the past comments by Commissioners of their inability to contribute productively due to limited funding. She shared that the Mayor's position during hard economic times includes taking advantage of the opportunity to focus on preparing for the future. Parks and Recreation Supervisor Norman affirmed this by referring to the work currently being performed by the Commission on the Parks and Recreation Master Plan. She continued that she and Assistant Town Manager Janet Perry thought that the Commission could utilize this time to prepare a "working" list of proposed future projects. She expressed her concern that the Commissioners may hesitate to share great ideas because of funding constraints and this working list would allow the Commissioners to continue to contribute their ideas. She asked the Commissioners to submit project ideas to her and that the proposed projects list would be placed periodically on the agenda for the Commissioners to review and prioritize the items. This would allow the Commission to be positioned when funding opportunities do become available.

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

#### **Parks and Recreation Master Plan**

Commissioner Bezdek and Commissioner Dehnert excused themselves from the meeting at 7:29 p.m. Chairperson Zanolli stated that a quorum was still present.

**AGENDA ITEM: WORKSESSION – A work session to discuss the Parks and Recreation Master Plan.**

The group continued the visioning process and returned to participating in the mini-charette.

**AGENDA ITEM: ADJOURNMENT-**With no further business before the board, the meeting adjourned at 8:09 p.m.

APPROVED:

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Lynda Zanolli  
Chairperson

SUBMITTED BY:

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Dawn Norman  
Parks and Recreation Supervisor