

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING
OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE**

In accordance with Resolution #215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, January 13, 2010, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona. All members of the public are invited to attend.

Dated this _____ day of January, 2010.

By:

Dawn Norman
Community Services Supervisor

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

Meeting was called to order at 5:33 p.m.

- 2. 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.

- 3. MINUTES**-Discussion and consideration of minutes of the Regular Meeting held on December 9, 2009.

Approved as written.

4. INFORMATIONAL REPORTS

CHAIRPERSON'S REPORT – A report from the Chairperson on current events.

STAFF REPORT – A report from the Community Services Supervisor on current events.

FINANCE REPORT – A review of the current finance reports.

NEW BUSINESS:

5. **WORKSESSION** – A work session to discuss the Parks and Recreation Master Plan.
Discussion only. No action taken.
6. **DISCUSSION** – Discussion of the Clarkdale Municipal Pool.
Discussion only. No action taken.
7. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.
Parks and Recreation Master Plan
Skate Park
Evaluate 'Existing and Proposed Parks with Proposed Trails Map' to address areas lacking park facilities
Wash Trails and Policies
8. **ADJOURNMENT**
With no objection, meeting adjourned at 6:36 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.