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, May 12, 2010, at 5:30 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

Chairperson:	Lynda Zanolli	(Absent)
Vice Chairperson:	Krysta Dehnert	
Commissioners:	Bethany Bezdek	
	Barbara Van Wye	
	Jesse Kennen	

Town Staff:
Community Services Supervisor: Dawn Norman

Others in Attendance: None

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Dehnert called the meeting to order at 5:33 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 April 14, 2010.

Commissioner Van Wye motioned to approve the Regular Meeting minutes for April 14, 2010, as written. Commissioner Bezdek seconded the motion. The motion passed unanimously.

AGENDA ITEM: INFORMATIONAL REPORTS

CHAIRPERSON'S REPORT – A report from the Chairperson on current events. Vice Chairperson Dehnert had no items to report.

STAFF REPORT – A report from the Community Services Supervisor on current events.
Community Services Supervisor Norman informed the Commission that the electrical service for the pool was in need of replacement due to the disconnect being inoperable. This must be done in order to operate the pool equipment. Staff is currently working with APS to see what will be required by APS in addition to preparing a cost list for the project.

FINANCE REPORT – A review of the current finance reports.
The Commission reviewed the donation account reports for March and April. Community Services Supervisor Norman informed that she did not receive the correct finance report from the Finance Department and that she will have them available at the next meeting.

NEW BUSINESS:

Vice Chairperson Dehnert moved Agenda Item: PARKS AND RECREATION MASTER PLAN – A work session to discuss the Parks and Recreation Master Plan to the end of the agenda in order to allow time for Community Development Director Bailey to return from her appointment in Phoenix.

AGENDA ITEM: CONCERTS IN THE PARK – A discussion on the 2010 Concerts in the Park.

Community Services Supervisor Norman reviewed the different forms of marketing that she has developed for this year's concerts including the web page. She informed that she is still seeking volunteers to work the concerts. There was open discussion on the volunteer openings.

AGENDA ITEM: OLD FASHIONED 4TH OF JULY – A discussion on the 2010 Old Fashioned 4th of July event.

Community Services Supervisor Norman stated that she reviewed last year's debrief information on the event. The only item needing attention was the parade which was due to miscommunication. Participant certificates were only issued to the children wearing the entry number instead of being issued to all children participating. In addition, there were several children who won in more than one category. This year it will be stipulated that participants can win in only one category. Community Services Supervisor Norman informed that she will be attending the Chamber of Commerce meeting tomorrow and will be discussing the parade.

Community Services Supervisor Norman distributed the volunteer sign-up sheet explaining that she is currently recruiting volunteers for the event. There was open discussion on the availability of the Commissioners.

AGENDA ITEM: PARKS AND RECREATION MASTER PLAN – A work session to discuss the Parks and Recreation Master Plan.

Community Services Supervisor Norman informed that she had met with Community Development Director Bailey and discussed programming. She presented the Commission with a list of questions to consider:

Library Programming –
Should programming at the Clarkdale Library be offered? *The Commission agreed that all programming decisions for the library should be directed by the Library Advisory Board.*

Are there opportunities for partnering in the development of library programs with parks and recreation? *The Commission agreed that partnering with the Library would be beneficial.*

There was open discussion on events. The consensus of the Commission was that additional events should not tax the town budget and should be driven by demand and the need and support of the community and economy to ensure that there is support in addition to taking advantage of partnering opportunities.

There was open discussion on team sports. The consensus of the Commission was that team sports should be dictated by the community's need and interest keeping an open mind to both traditional sports and the less conventional activities, such as skateboarding, biking, and trail running.

Community Services Supervisor Norman reviewed the Small Community Parks & Recreation Standards with the Commission. She explained that these standards were developed for small rural communities and provided a better insight on project costs and upkeep on park/sport facilities verses the cost and upkeep in a bigger city or town. She explained that Community Development Director Bailey proposed including the Small Community Parks and Recreation Standards into the Master Plan to use as a guideline. The consensus of the Commission was to incorporate the standards referring to the 'current Small Community Parks & Recreation Standards'.

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

Parks and Recreation Master Plan
4th of July
Concerts in the Park

AGENDA ITEM: ADJOURNMENT-With no further business before the board and with no objection, the meeting adjourned at 6:15 p.m.

APPROVED:

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Lynda Zanolli
Chairperson

SUBMITTED BY:

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Dawn Norman
Community Services Supervisor