



**Town of Chino Valley**

**MEETING NOTICE  
PARKS & RECREATION ADVISORY BOARD**

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**REGULAR MEETING  
Tuesday, January 5, 2016  
4:00 P.M.**

**Conference Room  
202 N. State Route 89  
Chino Valley, Arizona**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - a. Consideration and possible action to accept the December 1, 2015, regular meeting minutes.
- 4. PARKS & RECREATION MANAGER'S REPORT**
- 5. COMMITTEE CHAIR REPORT**
  - a. Committee Chair - Todd League
  - b. Recreation Committee - Celia Vander Molen
  - c. Aquatics Committee - Carrie Barnes
  - d. Parks & Trails - George Cooper

**6. CALL TO THE PUBLIC**

*Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.*

**7. CORRESPONDENCE**

**8. OLD BUSINESS**

- a.** Discussion regarding final project scope, conceptual design, cost and funding for the development of the sand volleyball facilities at Community Center Park. (Celia Vander Molen)
- b.** Discussion regarding Memory Park playground rehabilitation and Library facility/ park integration project.
- c.** Discussion regarding development and implementation of an annual Fun Mud Run in conjunction with the Chino Grinder Event on May 7, 2016 as a fundraiser for the Parks and Recreation Advisory Board projects identified in the Parks and Recreation Advisory Board short term project priorities assessment.
- d.** Consideration and possible action to approve recommendation for the planning and implementation of a Car Show as a fundraiser with funds to be committed to finance the purchase of appurtenances for the Dog Park at the Chino Valley Community Center.

**9. NEW BUSINESS**

**10. FUTURE AGENDA SUGGESTIONS**

**11. ADJOURNMENT**

Dated this 22nd day of December, 2015.

By: *Chris Bartels, Public Works Manager*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711(Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation furnished to the Parks & Recreation Advisory Board with this agenda are available for review at the Town Clerk's office, 202 N. State Route 89.