

DRAFT

MINUTES OF THE REGULAR MEETING PARKS AND RECREATION ADVISORY BOARD TOWN OF CHINO VALLEY

**JULY 6, 2021
4:00 P.M.**

**CHINO VALLEY COUNCIL CHAMBERS
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Todd League, Chair; John McCafferty, Board Member; David Somerville, Board Member; Celia van der Molen, Board Member; Donna Armstrong, Board Member; Richard Coleman, Board Member; Guy Roginson, Board Member; Laury Holt, Board Member

Absent: Carrie Gofourth, Vice-Chair

Staff Present: Assistant Community Services Director Cyndi Thomas

1) CALL TO ORDER

Chair League called the meeting to order at 4:01 p.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a)** Consideration and possible action to accept the May 4, 2021, regular meeting minutes.

The May 4th 2021, regular meeting minutes are approved with the correction of omitting Celia van der Molen from the roll call as she was absent from the meeting that date.

MOVED by Board Member Donna Armstrong, seconded by Board Member David Somerville to approve the May 4th, 2021, regular meeting minutes, as corrected.

AYE: Chair Todd League, Board Member John McCafferty, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman, Board Member Guy Roginson, Board Member Laury Holt

8 - 0 PASSED - Unanimously

- b) Consideration and possible action to accept the June 1, 2021, regular meeting minutes.

MOVED by Board Member John McCafferty, seconded by Board Member Celia van der Molen to approve the June 1, 2021, regular meeting minutes.

AYE: Chair Todd League, Board Member John McCafferty, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman, Board Member Guy Roginson, Board Member Laury Holt

8 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Cyndi Thomas presented the following:

- Aquatics was averaging about 250 people per day. They were looking at the possibility of extending the pool season to Labor Day. This would be dependent on staffing.
- The Boys and girls club was asked to relocate due to inactivity at the community center. Staff was diligently working on proposing a plan to utilize the space the best as they could.
- The Food truck festival is August 14, 2021. Thirteen trucks have been entered.
- Staff was working on Territorial Days, another movie in the park and a *dive* in movie at the pool.

5) COMMITTEE CHAIR REPORT

- a) Committee Chair - Todd League
- b) Recreation Committee - Donna Armstrong
- c) Aquatics Committee - Carrie Gofourth
- d) Parks & Trails - Richard Coleman

Richard Coleman reported the following:

- There was a downed Barbed wire on the north end of the Peavine Trail, and asked if the Parks staff could look to determine if it were the ranchers/landowners responsibility, or the Town's. Cyndi Thomas stated that Town staff would check to see if it was endangering trail participants and activities.

- e) Finance Committee -

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 and possible action regarding the Chino Valley Mud Run.

Celia van der Molen reported the following:

- She and Dallas have met, and prices for the event would remain the same.
- Some waves will be shortened, and there will be more family waves.
- The date is October 2, 2021. No Action needed at this time.

- b) Discussion and possible action regarding the Wind and Kite festival.

David Somerville presented the following:

- A Kite and Wind Festival hand out was provided to the Board.
- The festival would involve kites, wind machines, wind-mills, turbines etc.
- The proposal would be best at Old Home Manor (OHM) in the spring time.

Cyndi Thomas and the board discussed the following:

- If they chose to have it at OHM it would need to wait at least a year and possibly longer due to the condition of the ball fields.
- The possibility of just having a kite “festival” at the community Center ball fields was discussed.
- The festival would include kite contests, and kite making.

MOVED by Board Member Donna Armstrong, seconded by Board Member John McCafferty to explore more options and facilitate a kite festival for Spring of 2022 at the Community Center Ball fields, and discuss again at the next meeting.

AYE: Chair Todd League, Board Member John McCafferty, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman, Board Member Guy Roginson, Board Member Laury Holt

8 - 0 PASSED - Unanimously

9) NEW BUSINESS

- a) Consideration and possible action to select a Chair, Vice-Chair, Secretary, and Committee Chairs.

Staff and Board members discussed the following:

- Discussion was had regarding selection a Chair, Vice-Chair, Secretary and Committee Chairs.
- Todd League mentioned that he would like to remain Chair.
- Donna Armstrong stated she would like to be Vice-Chair,
- All others would remain the same besides John McCaferty would now be the Recreation Committee member in place of Donna Armstrong.

MOVED by Board Member John McCafferty, seconded by Board Member Donna Armstrong to continue with Todd League as Chair, appoint Donna as Vice-Chair, and move John McCaferty into the Recreation Committee.

AYE: Chair Todd League, Board Member John McCafferty, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman, Board Member Guy Roginson, Board Member Laury Holt

8 - 0 PASSED - Unanimously

10) FUTURE AGENDA SUGGESTIONS

The Board would like to separate Parks and Trails into two separate committees, and remove the Finance Committee, and Secretary.

11) ADJOURNMENT

MOVED by Board Member Donna Armstrong, seconded by Board Member Celia van der Molen to adjourn the meeting at 5:05 p.m.

AYE: Chair Todd League, Board Member John McCafferty, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman, Board Member Guy Roginson, Board Member Laury Holt

8 - 0 PASSED - Unanimously

Submitted: July 15, 2021.

By: *Traci Lavelle, Deputy Town Clerk*

Approved: MONTH DAY, 2021.