

**MINUTES OF THE REGULAR  
PARKS RECREATION ADVISORY BOARD  
OF THE TOWN OF CHINO VALLEY**

**SEPTEMBER 20, 2016  
4:00 P.M.**

The Parks & Recreation Advisory Board of the Town of Chino Valley, Arizona, met for a Regular Meeting in the Chino Valley Council Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

**1) CALL TO ORDER**

**2) ROLL CALL**

Present: Carrie Barnes; George Cooper; Eric Smith

Absent: Todd League; Deryl Jevons; Celia A. Vander Molen; Donna Armstrong

Staff Present: Recreation Supervisor Chris Bartels; Recreation Coordinator Katie Cornelius

**Due to lack of a quorum no meeting was held.**

**3) APPROVAL OF MINUTES**

- a) Consideration and possible action to accept the August 2, 2016, regular meeting minutes.

**4) PARKS & RECREATION MANAGER'S REPORT**

- a) Parks and Recreation update.

**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**

- a) Note of appreciation from local church regarding use of Mud Run Facility.

**8) OLD BUSINESS**

- a) Discussion, consideration and possible action regarding the role and/or function of the Parks and Recreation Advisory Board with staff.
- b) Discussion and review the Parks and Recreation short term project priority improvements implementation strategy, receiving updates on high priority items, and revising priorities for Chino Valley facilities and programs for possible 2017 implementation.

**9) NEW BUSINESS**

**10) FUTURE AGENDA SUGGESTIONS**

**11) ADJOURNMENT**

Submitted this 21st day of September, 2016.

By: *Amy Lansa, Town Clerk Assistant*

Approved: \_\_\_\_\_