

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

**JANUARY 9, 2018
4:00 P.M.**

The Parks and Recreation Advisory Board of the Town of Chino Valley, met for a Special Meeting at the Chino Valley Community Center, located at 1527 N. Road 1 East, Chino Valley, Arizona.

1) CALL TO ORDER

Chair Todd League called the meeting to order at 4:00 p.m.

2) ROLL CALL

Present: Carrie Barnes; Todd League, Chair; Deryl Jevons; George Cooper; Debbe Hacke;
Eric Smith, Vice-Chair

Absent: Donna Armstrong

Staff Present: Recreation Lead Hailey Bryd; Community Services Director Scott Bruner; Lead
Parks Maintenance Worker Carlos Meadmore

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the December 5, 2017 regular meeting minutes.

MOVED by Deryl Jevons, seconded by Vice-Chair Eric Smith to approve the December 5, 2017 regular meeting minutes.

Vote: 5 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Ms. Byrd reported the following:

- There were more users in the Community Center building; the cost to rent was \$144 for half day and \$288 for the full day; there is a \$500 damage deposit and a \$53 key deposit collected, and for a nonprofit service group the fee is \$25 a year, or the fee can be waived.
- They are gearing up on getting some repairs set up for the pool this season; and
- Boys and Girls Club opened yesterday and had a few kids show up.

(George Cooper arrived at 4:05 p.m.)

Mr. Bruner reported that Hailey had been working hard on the wording for the pool rate

increase structure since there were concerns and questions from citizens. This year, the pool fees will be raised by 50 cents with the following changes: there will no longer be pool sessions; children ages one to three will not be charged; and wrist bands will be provided for non-swimmers and no fee charged.

5) COMMITTEE CHAIR REPORT

- a) Committee Chair - Todd League
- b) Recreation Committee - Donna Armstrong
- c) Aquatics Committee - Carrie Barnes

Mr. Bruner mentioned that the Prescott Valley Polar Plunge had 40 participants. Ms. Byrd stated that Chino Valley was going to consider having a plunge, but it was too soon to put one together this year and maybe it will be a possibility next year.

- d) Parks & Trails - George Cooper

Mr. Cooper reported that the Road 4 North and Perkinsville area of the Peavine Trail looked fantastic. Mr. Meadmore stated that the Roads Department will use their equipment for maintenance in that area.

- e) Finance Committee - Eric Smith

Mr. Smith reported on the Yavapai County Community Foundation Grant Workshop. He stated there were some changes to the grant process. The cap increased to \$20,000 from \$10,000 and limited it to only one application per entity. The Police Department may be submitting for the Canine Law Enforcement Grant, which is separate from this, so that would not affect the Parks and Recreation grant request. The grant cycle opens up in February and it is open for three weeks and grants will be awarded in June.

Mr. Bruner stated that the Town received a donation of \$500.00 to go toward the Memory Park/Library Expansion.

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

9) NEW BUSINESS

- a) Discussion regarding renaming Chino Mudder.

Ms. Byrd stated that she was waiting to hear from the Town Attorney regarding the names that were submitted with regard to possible copyright issues. The Board listed the following names for their choices: Chino Mud X; Chino Muddah; Chino Muddin; Chino Mud Fest; Chino Mucka; Chino Mud Splash; Chino Mud Run; Chino Mud Bog; and Chino Mud Adventure.

The Board voted on their top three or four, narrowing the list to: Chino Muddah, Chino Mud Fest, and Chino Mud Run.

- b) Discussion regarding the Board priorities.

Mr. Bruner reported that he would be the Board's voice and suggested they give him five items they would like to accomplish and he will present them during the Council Retreat. Chair League stated that the Board's list was not quite ready for scoring as they still did not get Scott's, Cyndi's, and Carlos ideas yet. They discussed everyone's ideas along with ideas presented by Scott, Cyndi and Carlos.

The Board discussed the projects and ranked them as follows:

- Peavine Trail one mile across the state trust land;
- Memory Park;
- Fencing by the Senior Center to help direct better parking areas;
- Aquatic facility upgrades;
- Dog park upgrades;
- Pickle ball courts;
- More Ramadas for rental; and
- Hiring more staff or having more volunteers for increased parks maintenance.

They then discussed putting out a request for proposal to hire an outside consultant to set up a citizen needs assessment for Parks and Recreation. This would help the Town to receive federal funds.

- c) Discussion regarding the Peavine Trail maintenance in the area between Road 4 North and Perkinsville.

Chair League opened this item for public comment.

Gary Beverly requested that the Town allow use in this area of the trail, which was currently fenced off.

The group discussed what would be needed to accomplish that. Mr. Meadmore stated he

could work on it.

Chair League closed the public comment portion of this item.

They also briefly discussed the project to connect the Town's Peavine Trail to Prescott's.

10) FUTURE AGENDA SUGGESTIONS

The Board discussed whether they needed to meet in February and it was decided that since they still had to pick a new name for the Chino Mudder, they would meet at their regular meeting on February 6th.

11) ADJOURNMENT

MOVED by Chair Todd League, seconded by George Cooper to adjourn the meeting at 5:18 p.m.

Vote: 6 - 0 PASSED - Unanimously

Submitted: January 16, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: February 6, 2018.