

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

**FEBRUARY 6, 2018
4:00 P.M.**

The Parks and Recreation Advisory Board of the Town of Chino Valley, 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

Vice-Chair Eric Smith called the meeting to order at 4:00 p.m.

2) ROLL CALL

Present: Board Member Carrie Barnes; Board Member Deryl Jevons; Board Member George Cooper; Board Member Debbe Hacke; Vice-Chair Eric Smith; Board Member Donna Armstrong

Absent: Chair Todd League

Staff Community Services Director Scott Bruner; Parks Superintendent Carlos Meadmore

Present:

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the January 9, 2018 special meeting minutes.

Vice Chair Smith requested one edit to add as a bullet point under Item 9(b) priority items – Dog Park Upgrades.

MOVED by Board Member George Cooper, seconded by Board Member Donna Armstrong to accept the minutes.

Vote: 6 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Mr. Bruner reported on the following:

- The Retreat date being changed to the end of February or mid-March.
- Council consideration of the pool fee rate increase.

Vice Chair Smith offered to get the job announcement for Recreation Coordinator out statewide to recreation circles with the approval of the Human Resource Department.

Board Member Cooper reported that he will be leaving the board in April.

5) COMMITTEE CHAIR REPORT

- a) Committee Chair - Todd League
- b) Recreation Committee - Donna Armstrong

Board Member Armstrong reported on the possibility of using the Mud Run course as a Spartan dry obstacle course for a flat fee and run by the Spartan organizers (rent course) with minimal work on town behalf. The Board will research further.

- c) Aquatics Committee - Carrie Barnes
- d) Parks & Trails - George Cooper

Board Member Cooper reported on the following:

- A picture of Road 4 North with a gate on it instead of the old cowboy gate.
- Complaints from equine riders that the entrance on Road 4 South was too narrow to ride horses straight through without getting off their horse to open and close the gate.
- Bridge design and accessibility on the Road 4 North trail and user routes to bypass the bridge.
- A meeting to review grants to assist with future leasing of state land for Peavine Trail connections between Chino Valley and Prescott with the aid of Prescott Trails Association.

The group briefly discussed the Road 4 South entrance and Road 4 North trail.

- e) Finance Committee - Eric Smith

Vice Chair Smith reported on the following:

- Construction on the Memory Park Expansion started. The Town received a grant for \$4,000 which was matched by Friends of the Library and a patron donated \$500 for the expansion. The Town committed \$25,000 to the project.
- Possibility of building new restrooms at Memory Park instead of remodeling the existing because it would be cheaper.

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.

Jason Wheeler stated he was a reporter for the Daily Courier and Chino Valley Review and resident of Prescott Valley and was present to cover the meeting.

7) **CORRESPONDENCE**

8) **OLD BUSINESS**

9) **NEW BUSINESS**

- a) Discussion regarding renaming Chino Mudder.

Vice Chair Smith reported that the Town Attorney stated the only two names for the Chino Mudder were not Trademarked:

1. Chino Mud Run
2. Chino Muddah

The board discussed the two options available.

MOVED by Board Member Donna Armstrong, seconded by Board Member Deryl Jevons to accept Chino Mud Run as the event label.

Vote: 5 - 1 PASSED

NAY: Board Member Carrie Barnes

10) FUTURE AGENDA SUGGESTIONS

- Future Mud Run course rental
- Dog Park (plans and numbers)
- Board priorities and recommendations
- Pickle Ball courts
- Mud Run Planning

11) ADJOURNMENT

MOVED by Board Member George Cooper, seconded by Board Member Debbe Hacke to adjourn at 4:35 p.m.

Vote: 6 - 0 PASSED - Unanimously

Submitted: February 14, 2018.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: March 13, 2018.