

DRAFT

MINUTES OF THE MAYOR'S AD HOC RECREATIONAL COMMITTEE OF THE TOWN OF CHINO VALLEY

DAY, SEPTEMBER 27, 2016
TIME P.M.

The Mayor's Ad Hoc Recreational Committee of the Town of Chino Valley, Arizona, convened for a public meeting in the Council Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona.

1) CALL TO ORDER

Mayor Marley called the meeting to order at 3:59 pm.

2) ROLL CALL

Present: Chris Marley, Mayor; Susan Cuka, Councilmember; Lon Turner, Councilmember; R George Cooper; Paula Cooper; Hans Vang; Danielle Feller

Absent: Todd League

Staff Present: Ruth Mayday, Development Services Director
Michael Lopez, Public Works Director/Town Engineer

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the August 9, 2016 public meeting minutes.

MOVED by R George Cooper, seconded by Danielle Feller to accept the August 9, 2016 public meeting minutes.

Vote: 7 - 0 PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Committee 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. Committee 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.

There was no response from the public.

5) OLD BUSINESS

- a) Discussion and possible action regarding the Equestrian Association proposal.

Susan Cuka and Danielle Feller updated the Board.

- The Equestrian Association chose to change the location in order to create an opportunity for the Motorsports.
- The location is more conducive to Yavapai College.
- Sergio Martinez drew up a new plan for the site.
- The equestrian facility will include parcels 3, 7 & 8.
- They will be able to incorporate 20 acres with existing infrastructure.

b) Discussion and possible action regarding the Motorsports proposal.

Mayor Marley drew up a set of talking points for the motorsports lease which include:

- Proposed hours of operation - Thursday 6-9; Sat. & Sun. 5-10, Fridays 6-9:30 for quiet events such as car shows
- The curfew in Chino Valley is 10:00 pm
- The season runs from April through October.
- The proposed location of the Motorsports is ½ mile from the Yavapai College facility. The decibel level at ½ mile would be 27.
- Use term “Weeknight” to describe potential operation hours to Yavapai College.

Mayor would like to get a decibel reading from Queen Creek race facility at ½ mile away during sprint car racing to present during discussions with Yavapai College.

The process would be as follows:

1. Develop a rough proposal
2. Present to council to either accept or reject as a concept and firm up some of the talking points.
3. Send proposal to Yavapai College to review, discuss and to obtain conditional acceptance.
4. Go back to council with conceptual agreement. If approved by Council the Motorsports proposal and plans would undergo tech review.
5. Once a contract and a site plan are developed the matter would go back to Council.

Housekeeping

- Dust control & trash cleanup
- Traffic Control
- It is possible the same language from the Equestrian lease could be used for these items.

Signage & Traffic Flow

- Requested signage on 89 and Perkinsville Road.
- There is divided access on Perkinsville Road and Old Home Manor.
- During Tech Review the Police and Fire Departments will address traffic flow and other issues.

Safety

- Old Home Manor emergency plan recrafted to meet motorsports requirements.
- The race facility would have an ambulance on standby.
- The cost for the ambulance would be paid by facility.

Good Neighbor Policy

- If issues arise, the parties involved in the dispute should try to resolve the matter.
- If the matter cannot be resolved, it would go to Town Council for resolution.

Length of Lease.

- Some possible terms include:
 - 10 year renewable with two 5 years reviews
 - 20 year renewable with 5 year performance measures along the way
- The motorsports will invest half-million dollars just to get up and running and will continue to make improvements as development progresses.

Future Expansion

- The Mayor would like to see as much dual purpose use at Old Home Manor as possible.
- Technology is available to address decibel levels if they eventually bring in drag racing, motocross or oval track racing.
- Suggestion to submit a site plan with future possible additions.

Utilities

- Proposed waste removal would be a vault and haul system and/or porta potties
- Block restroom with running water and flush toilets would be added and the would go into a vault.
- The sewer line is some distance away.
- When the sewer line becomes available there will be mandatory hookup.
- The facility will haul water as needed from 20,000-40,000 gallons depending on weather and what track is in use.
- A water tower is one option.
- A nearby fill station would have to be upgraded.
- Both potable vs non-potable water is available.
- They have a 8000 gallon water truck.

Power

- Power would be self-contained with onsite generators.

Finalized schedule

- Would like to have schedule in place by January 2017 because it can take years to schedule racing events during the racing season.
- Also requested an additional holiday schedule for Memorial Day, July 4th and Labor Day weekends.
- Some events may start on Friday, go all day Saturday and end Sunday evening.
- The Town of Chino Valley curfew is 10:00 p.m. Weeknight racing events would end at 9:30 pm.

6) NEW BUSINESS

There was no new business.

7) ADJOURNMENT

MOVED by R George Cooper, seconded by Danielle Feller to adjourn the meeting.

Vote: 7 - 0 PASSED - Unanimously

Dated this 6th day of October, 2016.

By: *Amy Lansa, Town Clerk Assistant*

Approved: _____