

**MINUTES OF THE REGULAR MEETING  
OF THE AD HOC PROGRAM REVIEW COMMITTEE  
OF THE TOWN OF CHINO VALLEY**

**Tuesday, November 20, 2012  
10:00 A.M.**

The Program Review Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in the Chino Valley Council conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, November 20, 2012 at 10:00 A.M.

The meeting was called to order.

Members present: Councilmember Lon Turner, Councilmember Darryl Croft  
Staff: General Services Director Cecilia Watts, Financial Director Joe Duffy, Chief Chuck Wynn, Consultant Pat Walker

**3. APPROVAL OF MINUTES**

**3a.** Approval of September 19, 2012 minutes

**3b.** Approval of October 17, 2012 minutes

Councilmember Darryl Croft moved, seconded by Lon Turner to approve the minutes of September 19, 2012 and October 17, 2012 passed.

**4. CALL TO THE PUBLIC**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**6a.** Review program detail submissions from Town departments.

Pat Walker discussed the following topics:

- Revised project timeline
- Framework of departmental summaries
- Police department -
- Animal control -
- Parks and Recreation – quality of life deficit
- Aquatics – funded by current 1% sales tax cost to Town \$219,247
- Senior Center – operating cost \$116,077
- GIS
- Library - \$128,928
- Prosecutor \$107,737
- Municipal Court – court structure

- Building services – planning, inspections
- Cost Center 95

**7. FUTURE AGENDA SUGGESTIONS**

**8. ADJOURNMENT**

The committee adjourned.

Dated this 27th day of November, 2012

By: *Liz Hart, Town Clerk Assistant*

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