

DRAFT

**MINUTES OF THE
MAYOR'S AD HOC RECREATIONAL COMMITTEE
OF THE TOWN OF CHINO VALLEY
Tuesday, February 23, 2016
4:00 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

Mayer Marley called the meeting to order at 4:06 pm.

2) ROLL CALL

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

Absent: Lon Turner, Councilmember; Todd League; Hans Vang

Staff Present: Cecilia Gritman, Assistant Town Manager
Chris Bartels, Recreation Coordinator
Michael Lopez, Acting Public Works Director/Town Engineer

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the September 22, 2015 public meeting minutes.

MOVED by R George Cooper, seconded by Councilmember Susan Cuka to approve the September 22, 2015 public meeting minutes.

Vote: 5 - 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 were no comments from the public.

5) OLD BUSINESS

- a) Consideration and possible action regarding Horsemen's Association update.

Councilmember Susan Cuka provided updated information:

- The Chino Valley Horsemen's Association is now incorporated.
- She is working with Tony DeBono to complete the 501c3 application.
- The group will not obtain insurance until they have an agreement.
- Sergio Martinez, arena designer, created some plans for the 80 acre OHM site.
- The multi-use facility plans include several arenas, parking, feed storage building, office building, possible greenbelt area, landscaping and bridal path.

Council member Cuka listed some infrastructure concerns:

- The availability of electricity and sewer.
- The group would not need potable water for a while.
- The group discussed options about bringing water to the facility.

The Chino Valley Horsemen's Association is scheduled to do a presentation to the Town Council on March 8, 2016.

6) **NEW BUSINESS**

- a) Discussion and possible action regarding a General Update from Mayor Marley.

Procedures for proposed recreational uses at Old Home Manor.

1. Individual or group meets with Recreation Committee and presents proposed land use.
2. If approved by Recreation Committee, individual or group meets with Engineering and Development Services to determine feasibility of proposed use.
3. Individual or group presents proposed use to Town Council.
4. Individual or group meets with Administrative Services to discuss lease proposals.
5. Individual or group presents proposed use and possible lease agreement to Town Council.

The Mayor's Ad Hoc Committee is tasked with oversight of how OHM is developed.

The Town needs to include performance measures in any agreement regarding use of any parcels at OHM. There are 4 parcels/160 acres that no group has expressed interest.

The Mayor is interested in groups that will add to the quality of life and generate revenue for the Town and used the example of the Model Airplane Club having "fly-in" events. Possible or current uses for OHM include Equestrian Facility, Model Airplane Club, Shotgun Sports, RV Park, Mud Run and the Chino Grinder.

Concerns expressed by Mike Lopez and Chris Bartels included:

- Who will maintain any facilities that are built.
- What if the Town has to take over maintenance of a facility
- How will local low income kids be served by the development of various facilities at OHM.

Recreation Coordinator Chris Bartels gave information on the Chino Valley Mud Run, Chino Grinder and long distance endurance run all scheduled to take place on May 7, 2016 at OHM.

The Mayor will do a presentation on OHN at the March 8, 2016 Town Council meeting.

7) **ADJOURNMENT**

The meeting was adjourned.

Dated this 1st day of March, 2016.

By: *Amy Lansa, Town Clerk Assistant*

Approved: _____