

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

**Tuesday, March 22, 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

Mayor Marley called the meeting to order.

2) ROLL CALL

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

Absent: Lon Turner, Councilmember; Paula Cooper; Hans Vang

Attendees: Jay Riddle

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the February 23, 2016 public meeting minutes.

MOVED by R George Cooper, seconded by Todd League to approve the February 23, 2016 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.

No Public Comment.

5) OLD BUSINESS

- a) Consideration and possible action regarding an update from the Horsemens Association.

Danielle Feller & Susi Cuka advised that they spoke with Parks & Recreation Advisory Board on March 1, 2016.

The Horsemen's Association made a presentation to the Town Council on March 8, 2016 and were approved to move forward on the project. The Horsemen's Association will meet with Public Works Department on March 24. The business plan and the 501C3 are being worked on. The Association started a Facebook page and a membership meeting is tentative for April.

6) **NEW BUSINESS**

- a) Presentation, discussion, and possible action regarding the Model Aviator club.

Jay Riddle is the Vice-President of Field Operations for the Model Aviators Club. He made the following presentation:

- The club is interested in lots 13, 14, 19 & 20 at Old Home Manor.
- Their current site is smaller than what they are requesting. Their current site is about 23-24 acres and includes a larger fly over area bringing the total to 40-44 acres.
- Currently there are 100-118 members in the Model Aviators Club.
- The group wants to draw the high end of the hobby from a 6-state area.
- Currently they fly over the recharge tanks which may eventually be replaced by injection wells.
- The group wants to build a clubhouse, cabana/judges pavilion and RV parking.
- The club does 3 events a year with participants coming from as far as Texas.
- They want the RV parking so participants can stay near the location of their event.
- To determine whether the Horsemen's Association would be affected by the planes, the aviator club will invite Horsemen's Association members to bring their horses to see how they might react to having model planes fly overhead.
- The club wants to be able to use the current site while they are building the new site.
- The lease with the Town of Chino Valley would include performance measures to protect the Town in case the Club is not able to build the planned site.

In order to finance the building project Jay Riddle suggested that the Town give land to an RV developer. As part of the agreement the developer would build the RV facility. The RV park could also serve the Model Aviator Club, Equestrian Facility, shooting sports as well as yearly events such as the Chino Mudder and Chino Grinder.

The Recreation Committee developed the following procedure for in order for projects to go forward:

1. The Recreation Committee recommends the project go forward.
2. Plans are reviewed by Engineering and Development Services.
3. Presentation is made to Town Council who may then refer to Administration.
4. Meet with Administration to develop lease and performance measures.
5. The project then returns to Town Council for review and possible approval.

The Recreation Committee referred Jay Riddle to Town Engineer, Michael Lopez.

7) **ADJOURNMENT**

MOVED by Todd League, seconded by R George Cooper to adjourn the meeting.

Vote: 5 - 0 PASSED - Unanimously

Dated this 28th day of March, 2016.

By: *Amy Lansa, Town Clerk Assistant*

Approved: June 28, 2016