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

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

Attendees: David Brinkley - Motorsports
           Jay Riddle - Model Aviators Club
           Sergio Martinez - Equestrian Association

3) APPROVAL OF MINUTES

   a) Consideration and possible action to accept the March 22, 2016 public meeting minutes.

   MOVED by R George Cooper, seconded by Danielle Feller to accept the March 22, 2016 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 Horsemens Association update.
Suzy Cuka updated the committee regarding the Equestrian facility.
- Initially the Horsemen’s Association wanted Squares 11 & 12.
- Development Services had concerns about infrastructure and suggested moving the Equestrian facility to Square 17 because it already has water and sewer. The facility might be able to encroach into Square 11.
- Development Services is looking at Squares 9, 10, 11 & 12 for industrial use.
- Moving to square 17 makes sense because there are flies and dust which would not bother industrial developments.
- How would having an industrial development affect the Equestrian facility?

Mayor Marley commented:

- Square 17 is unspoken for.
- Square 20 has water nearby which may be best option for an RV park.
- The Town wants as few septic tanks as possible.
- The OHM facilities need to capture as much effluent as possible to recharge.
- The Town may run an east-west sewer line.
- The industrial area should be compact.

Sergio Martinez addressed the commission:

- He received input from Town staff and the community.
- Perkinsville Road is the main road for residential development and which will eventually connect to Prescott Valley.
- Industrial should be hubbed together and recreation should be hubbed together.
- The biggest issue for the equestrian facility is running water and electricity to the site.
- Sewer is not a big issue to start.
- RVs are self-contained. The equestrian facility and motorsports could use porta johns.

Ruth Mayday was contacted and asked to come to the meeting. Her comments included:

- The Town may be able to share cost of water and sewer line with developers and then reimburse with sales tax.
- The Town can get a grants thru EDA to develop the industrial park but not for the recreation uses.
- Square 18 has been set aside for soccer and football and Square 19 for mud run, marathon and Chino Grinder.
- Suggestion that the parking for RV be flipped to the opposite side of the lot.

6) NEW BUSINESS

a) Discussion and possible action regarding proposed land use for Motorsports Industry.

David Brinkley provided a Motorsports Promotional Business Plan to the Committee.
- Motorsports would require 25-26 acres preferably in a square lot.
- The length of the track needs to be in a North/South orientation.
- The group would like a circle track and eventually drag races.
- The cost of asphalt to build a track for drag races would be around $1.2 million.

Mayor Marley's comments included:

- He had concerns about 700-11,000 race fans per night. It might be difficult for residents, but would bring in money.
- Square 16 was a possibility but that was eliminated due to the shooting sports.
At present Prescott Sportsmen’s Club has Square 16 and the Town does not have a contract with them stating that they cannot shoot at night.

- The east end of Square 22 will be for long-range target shooting.
- The Model Airplane Club wants to move from their current location of Square 15 to Squares 13, 14, 18 & 20. They have an East/West airstrip and a diagonal strip.

Development Services Director Mayday suggested Squares 3 & 4 for motorsports.

7) ADJOURNMENT

MOVED by R George Cooper, seconded by Councilmember Susan Cuka to adjourn the meeting.

Vote: 5 - 0 PASSED - Unanimously

Dated this 11th, day of July, 2016.

By: Amy Lansa, Town Clerk Assistant

Approved: August 9, 2016