1) CALL TO ORDER

Chair League called the meeting to order at 4:02 p.m.

2) ROLL CALL

Present:  Todd League, Chair; Carrie Gofourth, Vice-Chair; Diego Mendez, Board Member; David Somerville, Board Member; Celia van der Molen, Board Member; Donna Armstrong, Board Member; Richard Coleman, Board Member

Absent:  Steven Werkheiser, Board Member

Staff:  Recreational Lead Dallas Gray; Recreation Coordinator Hailey Byrd; Community Services Director Scott Bruner; Parks Supervisor Jason Olson

3) APPROVAL OF MINUTES

a) Consideration and possible action to approve the July 2, 2019, regular meeting minutes.

MOVED by Board Member Donna Armstrong, seconded by Vice-Chair Carrie Gofourth to approve the July 2, 2019 regular meeting minutes.

AYE:  Chair Todd League, Vice-Chair Carrie Gofourth, Board Member Diego Mendez, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman

Vote:  7 - 0 PASSED - Unanimously

4) PARKS & RECREATION MANAGER'S REPORT

Recreation Coordinator Gray reported the following:
- Working on closing the pool for the season. It had been a busy season.
- There had been two break-ins’ over the season causing damage.
- Cameras will be installed and the Board discussed the various ideal locations.

5) COMMITTEE CHAIR REPORT

a) Committee Chair - Todd League
b) Recreation Committee - Donna Armstrong

c) Aquatics Committee - Carrie Gofourth

Carrie Gofourth reported that:
- The pool will be closing for the season.

d) Parks & Trails - Richard Coleman

Richard Coleman reported that:
- There was damage to the trails from motorized vehicle use and people had damaged fences to get the vehicles out from the trail. The Chair will ask officers to patrol the area.

e) Finance Committee -

6) CALL TO THE PUBLIC

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

7) CORRESPONDENCE

8) OLD BUSINESS

a) Discussion and possible action regarding Mud Run.

Boardmembers discussed the following:
- Water bottles and bibs had been received.
- The previous year’s pennant flags had been located and 1,000 more feet ordered.
- The signs and sign boards were found.
- The only onsite food will be snow cones. Volunteer food still needed to be determined.
  Boardmembers discussed and volunteered to make breakfast burritos at the Senior Center for the Mud Run volunteers.
- Medals were engraved by Rick Nichols for first, second, and third place.
- Shirts had been ordered. One payment to the vendor would be made once a total cost was received.
- Affinity RV would be providing an RV for the first aid station. One of the lifeguards that was CPR certified could be used at the first aid station. Serious injuries will be handled by calling 911.
- There were a lot of teams participating. Teams were maxed at eight people.
- Volunteers were still needed. The booster club was busy with sporting events and could not participate. A volunteer was needed at each obstacle.
- Reached out to Arizona Republic again and got an even higher quote for advertising.
- Kathleen Finlayson had not returned calls, but her help getting participants from the University was still needed. It would be helpful for her to get information out to people.
- Banners still needed were for Day of Registration and a Pre-Registered sign for the table.
● Signs were needed near the highway for out of town participants. Will put up signs that had Mud Run Today on the highway for people to see.
● Bags and items to put in bags had been received. Considered stuffing all race items in the bags, including bibs and t-shirts. Bags would be placed by size in bins. The competition round would be treated differently and placed in a different area.
● The costume award needed to be made. Ideas were discussed.
● First responder participation and continuing their discount.
● Next year the Board will consider using Phoenix Valpak with a coupon discount.
● Leaving Mud Run fliers with AYSO (Chino Valley Soccer) to hand out.
● Each obstacle site should be numbered to correspond to the map of the event.
● Volunteers needed to be onsite by 6:30 a.m.
● The number count for participation was at 144, which was higher than the previous year at the same time.
● Waiver sheet submissions.
● Use of straw bales for the award podium. Get Olson’s banner for the podium.
● Discussed event sponsors.

b) Discussion and possible action regarding pickle ball.

Boardmembers discussed the following:
● There will be a group meeting to discuss pickleball.
● The plan was to extend the basketball court at Memory Park and make at least one court.
● The pickleball group had to come up with how to pay for and make the court lines.
● The group also wanted a second court and the courts fenced, which would have to be at a later date.
● The court will be extended during the new restroom construction.
● Discussed future expansion based on community use.

9) NEW BUSINESS

10) FUTURE AGENDA SUGGESTIONS

Mud Run Recap (Old Business)
Pickleball (Old Business)
Dog Park (New Business)
Wind Hot Air Balloon and Kite Festival (New Business)

11) ADJOURNMENT

MOVED by Board Member Donna Armstrong, seconded by Board Member Diego Mendez to adjourn at 4:51 p.m.

AYE: Chair Todd League, Vice-Chair Carrie Gofourth, Board Member Diego Mendez, Board Member David Somerville, Board Member Celia van der Molen, Board Member Donna Armstrong, Board Member Richard Coleman

Vote: 7 - 0 PASSED - Unanimously