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