



MINUTES

Chino Valley Parks & Recreation Advisory Board
October 15, 2008 4:30 p.m.
Chino Valley Aquatics Center
1615 North Road 1 East Chino Valley, Arizona 86323

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Chino Valley Parks and Recreation Advisory Board and to the general public that the Advisory Board will hold a meeting open to the public on Wednesday, October 15, 2008, at 4:30 p.m., at the Chino Valley Aquatic Center, Conference Room, located at 1615 North Road 1 East, Chino Valley, Arizona 86323.

1. Meeting Call to Order: 4:30pm

2. Roll Call:

Present: Albert Gonzales, Vicki Warner, Cheri Romley, Eric Woods, Sue Spahr.

Absent: Lori Heiner, Grant Turley

Staff: Jason Kelly, Bob Worthen, Dean Smith

3. Approval of Minutes:

September 17, 2008 minutes amended to include:

- *Recognize Lori Heiner as an official member of the Parks & Recreation Advisory Board*
- *Parks & Trails Committee submitted a written request to the Board recommending the Board consider a Scope Change in the LRSP Grant for a Dog Park*
- *Board requests future guests identify themselves by name when addressing the Board during Call to the Public.*

Ms. Romley moved to accept minutes with corrections. Ms. Spahr 2nd.

4. Staff Report

- *Town will host two public hearings on October 23 & 28 regarding "Home Rule" ballot issue. The community has the option to vote for Home Rule, thereby allowing the local municipality to govern with local revenues. The community can also vote against Home Rule, thereby allowing the State imposed spending limit to go into effect in Chino Valley (which equates to approximately 50% of current revenues and services). This ballot issue will be up for vote in March. Staff can present the facts only about Home Rule; the Board can choose to advocate for or against this issue on their own time and money (no Town resources can be used).*
- *Chino Valley Rotary has been awarded a \$2000 grant to be applied to Community Center Park Phase 3 for picnic tables and receptacles. Rotary must purchase, assemble and donate by February. This donation is reimbursable for a 50% match in the AZ State Parks LRSP Grant.*
- *Sundance Redi-Rock has contacted the Town and pledged to recommit to the amphitheater in CC Park Phase 3. More information to come.*
- *The Town will host a neighborhood meeting for those residents located within 600 feet of the proposed CC Park Dog Park. Tentative date is scheduled for Monday, October*

27, 2008 at 5:30pm at the Activity Center at 1527 North Road 1 East. Staff is awaiting feedback from the Town Attorney regarding required posting/notice to the public.

- Staff requests Board members represent PRAB during the annual community Trick or Treat Party on Oct 31, 2008. Two-three members to attend.
- Chamber of Commerce Events:
 - Winter Wonderland Dinner & Variety Show, Nov 8
 - Chino Valley Hometown Christmas, Dec 12 & 13
- Removal & Installation of Xeriscape Garden 2 @ Memory Park Ramada
- Completion of "Memory Lane" walking path @ Memory Park
- ¼ mile sign ordered for "Memory Lane"
- Design & Installation of stairs from CC Park parking lot to fields
- Green Space Removal & replacement suggestions for CC Park Field 5
- Park Policies & Ordinances research
- Adopt-A-Park research
- Teenami begins Fri, Oct 17. Volunteers welcome.
- Trick or Treat Party, Fri Oct 31, 6-9pm (Haunted Swamp 29th -31st)
- Community Costume Give-Away, Sat Oct 18
- Fall Softball League, Fri nights at CC Park (8 teams)
- 50 service learning students from CVHS signed up to assist with Halloween event
- Ongoing Program Update:

<p><u>"Teenami"</u> Fri, Oct 17th Recreation Activity Center 7-9 pm \$3 entry</p>	<p><u>No Money Poker Night</u> Weds Recreation Activity Center 6:30 pm Free</p>	<p><u>Pilates</u> Tues/Thurs Recreation Activity Center 8-9am & 6-7pm \$2 Class</p>
<p><u>Adult Drop-In Soccer</u> Tues/Thurs CC Park 6:30-8pm</p>	<p><u>Adult Drop-In Basketball</u> Saturdays CVHS 7-9am</p>	<p><u>Painting Class</u> Thurs Senior Center 1pm</p>
	\$2/class	

5. **Committee Reports:**

a. Parks and Trails

The Committee has identified the following 1 year goals:

- **Develop rules and signage for parks**
- **Develop Code of Conduct and park policies/ordinances**
- **Identify trail improvements, opportunities, historic interests**
- **Green-space removal and appropriate replacement solutions**
- **Modify Park User Fees**

Chair Woods encouraged committee to consider an Urban Trail System in long-range goals as well. Also, Ruth Gilpin, a long-time community resident with extensive knowledge of Chino Valley history, will be asked by staff to attend a Parks & Trails Committee. All Board members are invited to attend the next Committee meeting on Monday, November 10, 2008 at 5:00pm.

b. Recreation

The Committee has identified the following goals:

- **Provide a recreational opportunity for all ages**
- **Add or Expand to the following programs:**
 - Teenami
 - Aqua & Land Aerobics

- *Low Impact exercise classes*
- *Community hikes*
- *Territorial Days: Lawn Mower racing or Cowboy Golf*
- *Fall Hayride*
- *Christmas Caroling*
- *Tree Decorating*
- *Forever 30 Club*
- *Game Night*
- *Car Shows*
- *Movie Night (park, drive in, aquatic)*
- *Arts in the Amphitheater*
- **Various programs have potential for economic sustainability. Few can make a profit.**

c. Aquatics

The Committee has identified the following 1 year goals:

- **Administer community transportation plan to pool (“Aquatics Express”)**
- **Develop summer community swim team**
- **Develop and participate in County Summer Swim League**
- **Expand Learn to Swim Program to include adults, special needs**
- **Offer additional family events/programs**

d. Finance

The Committee has identified the following 1 year goals:

- **Develop Annual Operating & Program Budgets**
 - *Each committee establishes plan and develops annual operating budgets*
 - *Each committee establishes plan and develops program budgets*
 - *Submit recommendations to PRAB for approval/recommendation*
 - *Finance Committee consolidates budgets into one for submittal to Council*
- **Develop plan to achieve 100% Sustainability**
 - *Review all impact fees and revise impact fee schedule to meet needs*
 - *Research and implement a facility rental and cost recovery program*
 - *Establish public/private partnerships to support sustainability*
 - *Research and develop grants for programs/facilities*
 - *Develop an overall sustainability plan*
 - *Submit overall plan to PRAB for approval/recommendation*
 - *Submittal of approved/recommended plan to Council for review and approval*
- **Develop & Implement 5 and 10 year program for P&R including financials**
 - *Each committee develop a short and long range plan for all programs*
 - *Submit recommendations to PRAB for approval/recommendation*
 - *Develop financial plan to fund programs*
 - *Consolidate all programs into a Master Plan and submit to Council for review and approval*

6. Call to the Public:

The call to the public is an opportunity for the public to address the Board concerning a subject that is NOT on the agenda. At the conclusion of an open call to the public, individual Board members may respond to those who have addressed the Board; however, Board members shall not discuss or take action on matters raised during an open call to the public.

Individuals are limited to three (3) minutes per person. The total time for call to the public shall be fifteen (15) minutes per meeting.

None.

7. Correspondence:

None.

8. Old Business:

a. PRAB Goals & Objectives

Discussion regarding PRAB goals and objectives for FY 2008/2009:

The goals and objectives were discussed during committee reports.

9. New Business:

- *Chair Woods will consult with Grant Turley regarding position on Board. In case of vacancy, Chair Woods recommends the Board consider other community members to fill the Board's seventh position (Secretary).*

10. Future Agenda Items:

- *Due to the scope of current monthly meetings, the Board discussed the usefulness of holding Work Study Sessions to further discuss special topics, such as budgets, goals, etc. The Board will hold a normal PRAB meeting on December 17, 2008 followed with a Work Study Session to discuss the PRAB mid-term report to Council.*

11. Adjournment:

Ms. Romley motioned to adjourn. Ms. Spahr 2nd.

Dated this 21st day of October, 2008.

By: *Jason Kelly*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-9780 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the Parks and Recreation Advisory Board with this agenda are available for review in the Parks and Recreation Office at 1615 North Road 1 East.