



MEETING MINUTES
PARKS & RECREATION ADVISORY BOARD
~ Work Study Session ~
Monday, September 14, 2009
5:00 p.m.

1. MEETING CALL TO ORDER

5:09 p.m. by Vice Chair Albert Gonzales

2. ROLL CALL

*Present: Albert Gonzales, Bill Cook, Sue Spahr, Lori Heiner, Cheri Romley
Eric Woods (Arrived 5:23pm)*

Absent: Vicki Warner

Staff: Jason Kelly, Bob Worthen, Dean Smith

3. APPROVAL OF AGENDA

*Motion by Ms. Romley to accept the agenda as presented. 2nd by Ms. Spahr.
Approved unanimous.*

4. NEW BUSINESS

a. Parks & Recreation Master Plan: Inventory of community facilities

Staff and Board discussed an INVENTORY OF PARK & RECREATIONAL RESOURCES consisting of public, private, educational, historical, cultural and natural resources within and in close proximity to Chino Valley. Quantities of these resources were inputted according to the following arenas: Outdoor, Indoor, and Open Space. Feedback consisted of the following:

- 1. Public Resources*
 - a) Add "Library"*
- 2. Education Resources*
 - a) Add Head Start*
 - b) Add Mingus Springs Charter*
 - c) Add "Track" to Outdoor Facilities*
- 3. Private Resources*
 - a) Add Bright Star Subdivision*
 - b) Add Highlands Ranch Subdivision*

- c) *Add Parkside Subdivision*
 - d) *Add Granite Creek Vineyards (Historical/Cultural resource)*
 - e) *Add Freeman Farms*
 - f) *Add Driving Range*
 - g) *Research and compare how other Master Plans include Private resources into plan; to what level should they be included?*
4. *Other Resources*
- a) *Include all churches*
5. *Miscellaneous*
- a) *Clarify units of measurement in legend (quantity, miles, etc.)*
 - b) *Define the term "Multi-Purpose" to include 'space' and 'field' elements*
 - c) *Add "Parking" to Outdoor amenities/facilities*
 - d) *Add "Driving Range" to Outdoor amenities/facilities*
 - e) *Inquire with Chamber of Commerce for additional resources*
 - f) *Define "Picnic Space"*
 - g) *Consider adjacent resources (Paulden, Prescott)*

Staff and Board also discussed a RESOURCE ASSESSMENT MATRIX and recommended the following:

- 1. *Create additional, measurable criteria to rating system*
- 2. *Expand rating system from "1-3" to "1-5"*
- 3. *Add each playing field into Matrix*
- 4. *Add all facilities into Matrix (i.e. buildings, storage)*

5. **ADJOURNMENT**

6:05 p.m. Motion by Ms. Spahr to adjourn. 2nd by Ms. Romley. Approved unanimous.

Next Work Study Session Scheduled for October 20, 2009, 5 p.m. Location pending Haunted Swamp..

Dated this 15th day of September, 2009 by: *Jason Kelly*