

**MEETING MINUTES**  
**TOWN OF CHINO VALLEY**  
**PARKS & RECREATION ADVISORY BOARD**  
February 2, 2010  
5:00 p.m.

*The original minutes for this public meeting lost and the following represents a brief summary of action taken*

1. MEETING CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES:

October, 9 2009 Regular Meeting; October 19, 2009 Special Meeting; January 5, 2010 Regular Meeting; January 19, 2010 Work Study Session

*All minutes were approved as presented.*

4. DIRECTOR'S REPORT

- a. Heritage Grant & Community Center Park Phase 3 project update

*Mr. Kelly communicated the status of the Phase 3 project without this large funding resource.*

- b. Proposed Chino Valley Public Transit program

*Mr. Kelly communicated the Town's application to the ADOT Section 5311 Rural Transportation Program and its likely impact on public recreational facilities & programs.*

5. COMMITTEE PROGRESS REPORTS

6. CALL TO THE PUBLIC

7. CORRESPONDENCE

**8. OLD BUSINESS**

- a. Review of facilities use fees and possible recommendation to Council to revise Facilities Use Agreements to improve department's financial sustainability.

*The Advisory Board and member of community user groups discussed the benefits and challenges to altering facility use fees, effects on community user groups, and impact on Departments budget. No action taken.*

- b. Discussion and possible recommendation to recognize and/or acknowledge department partners quarterly.

*Staff and Board discussed possible recognition of partners/sponsors beyond one time per year. Staff and Ms. Romley will come to the PRAB next month with recommendations for recognition options.*

**9. NEW BUSINESS**

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

Dated this 27<sup>th</sup> day of July, 2010 by: *Jason Kelly*