

MEETING MINUTES

TOWN OF CHINO VALLEY PARKS & RECREATION ADVISORY BOARD

June 1, 2010

5:00 p.m.

1. MEETING CALL TO ORDER: 5:09pm

2. ROLL CALL:

Present: Eric Woods, Albert Gonzales, Sue Spahr, Lori Heiner, Mike Carter,
and Bill Cook

Absent: Cheri Romley

Staff: Jason Kelly, Bob Worthen, and Jessica Busby

Special Guest: Mr. Michael Scannell (Town Manager)

3. APPROVAL OF MINUTES: May 4, 2010

Board Member Sue Spahr Motioned to approve. 2nd by Albert Gonzales. All
Approved

4. CALL TO THE PUBLIC

None

5. STAFF & BOARD ANNOUNCEMENTS

a. Introduction of Mr. Michael Scannell, Town Manager

Mr. Scannell introduced himself and promptly began to recount his work history where he was the County Manager for Durango Colorado and n California and recently the Town Manager in Camp Verde where they were having some financial difficulties. Mr. Scannell wants to re-establish the credibility of the Town of Chino Valley to the public. He divided the Financial Challenges into two categories. Short Term and Long Term. Short term being the physical year that we're just entering and the long term being 12 months and beyond. Mr. Scannell requested the public be patient as the organization is a work in progress as it restores itself from the financial pinch. All board members introduced themselves to Mr. Scannell:

Board Member Mike Carter – Was the Parks and Recreation Director in Tracy California from 1987-2006.

Board Member Lori Heiner- her father was a town manager and so she grew up around that and has always been active in the community. Recently been upgraded from a Kindergarten Teacher to a 6th grade English Arts teacher. Her main focus is the Aquatics Center.

Board Member Albert Gonzales-Retired from HP in 2006, is a Native Arizonian. His main focus is working with Parks and Trails.

Chairman Eric Woods- Moved to Arizona in 2005, and established the Summit Church in 2006 and is the Chairman of the board.

Board Member Sue Spahr- Volunteered at the Senior Center for some time and is on the board of the PAKC which hold their event here in Chino and has given the town a large amount of income over the years.

Board Member Bill Cook- Was a Recreation manager in Idaho, and has worked in the Forest service for many years and is a Trails Specialist. Mainly works with Parks and Trails.

Following questions by Board members Mr. Scannell commented on the questions. One such topic was comparing Cottonwood to Chino Valley and states that Cottonwood has done the 4 major things that makes a town successful.

1. Cottonwood had a very well laid out plan
2. They already had a vision on which direction that they wanted to go
3. An Economic Director would not be hired until a Strategy has been made.
4. The town must have Infrastructure in place before it can become anything.

Mr. Scannell then went on explaining that the town needs to identify what its strengths are and then pursue them. Mr. Scannell stated that we need the basic building blocks in place before the town can do well and that it won't happen overnight, it is a work in progress. Nor will it happen with stationary individuals, the trick will be to get the community to become involved. Mr. Scannell also stated that there would have to be a culture change and certain way of thinking before the towns' situation could improve.

- b. Miscellaneous staff announcements – None
- c. Miscellaneous Board announcements- None

6. COMMITTEE REPORTS

Parks & Trails: NONE

Aquatics: NONE

Recreation: NONE

Finance: NONE

Cost-Recovery: Mr. Carter distributed a new cost recovery summary. More additions will be made and requests Board members review and provide comment

Volunteerism: NONE

7. CORRESPONDENCE

- a. **Letter to community user groups announcing change in cost recovery policies beginning Jan 1, 2011, and soliciting their participation/feedback when creating such policies.**

Letter is in draft form. Will be reviewed by the board next meeting.

8. OLD BUSINESS

- a. **Continued from March 9, 2010: Approve recommended designs for Peavine Trail enhancements including increasing parking capacity by constructing parking lots at the Perkinsville Road and Road 2 North access points.**

Board member Sue Spahr Motioned to approve, Board member Albert Gonzales 2nd the motion. All approved.

- b. **Continued from May 4, 2010: Discussion and possible recommendation to recognize and/or acknowledge department volunteers', partners & sponsors quarterly.**

Tabled

- c. **Continued from May 4, 2010: Discussion and possible recommendation to Council to adopt cost recovery policies for recreation programs.**

Tabled

9. **NEW BUSINESS** *None*

10. **FUTURE AGENDA ITEMS** *Please E-mail any future agenda items to Jason Kelly*

11. **ADJOURNMENT** *6:18pm*

Board Member Sue Spahr Motioned to Adjourn. Board Member Albert Gonzales 2nd that motion. All approved

Dated this 27th day of May, 2010 by: *Jason Kelly*