

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

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 Tuesday, January 5, 2010 at 5:00 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** by Vice Chairman, Albert Gonzales; Chairman Eric Woods arrived late

2. **ROLL CALL:**

Present: Sue Spahr, Cheri Romley, Bill Cook, Vickie Warner, Eric Woods
Staff: Jason Kelley, Bob Worthen
Guest: Mike Carter

3. **APPROVAL OF MINUTES:** December 1, 2009

Motion to accept by Sue S., Seconded by Cheri R.

4. **DIRECTOR'S REPORT**

a. **Heritage Fund update**

- *Jan 15 – Arizona State Parks will meet to determine status of existing grants*
- *\$2.2MM total swept which impacts our Phase III grant*
- *\$21M of expenses submitted to ASP (of which 50% will be reimbursed)*
- *Est. \$540M left in Phase III grant*
- *BMA - developed design plan with significant portion donated*

b. **Status of Board Vacancy**

- *Mike Carter only application to date*
- *Next Thursday- City Council will decide (1/14)*

c. **January Study Session**

- *Study session set for Jan 20 will change to Jan 19 at 4 pm.*

d. **FY10/11 Budget**

- *Budget outlook will be more challenging current FY*
- *Projected town-wide shortfall in FY 2011 is \$1.2M*
- *FY2010 shortfall \$0.6M*
- *Department must consider options to lower costs and create new revenues*

5. **COMMITTEE PROGRESS REPORTS**

- a. *Parks & Trails: Bill Cook read his report from Dec. P&T. meeting*
b. *Recreation: Sue reported on Christmas Tree decorating, Caroling on 12/11 at Country West*
c. *Finance: Cheri talked about spreadsheets at a glance*

6. CALL TO THE PUBLIC

Mike Carter made comments on PRAB meeting not being listed in CV Review section, etc, and recommended advertising/posting the meeting to improve community involvement.

7. CORRESPONDENCE

None

8. OLD BUSINESS

None

9. NEW BUSINESS

- a. **Consideration and possible recommendation to Council to formally recognize *Chino Rentals* as the 2009 Partner of the Year for its support to the Parks & Recreation Department and citizens of Chino Valley.**

Motion to recognize: Eric W. moved; Bill seconded.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

5:55 pm

Ms. Romley motioned; Sue Spahr seconded.

Dated this 6h day of January by: Jason Kelly