

MEETING MINUTES
TOWN OF CHINO VALLEY
PARKS & RECREATION ADVISORY BOARD

May 3, 2011
4:00 p.m.

A regular meeting of the Parks and Recreation Advisory Board was convened on Tuesday, May 3, 2011 at 4:00p.m., at the Chino Valley Recreation Center, located at 1527 North Road 1 East, Chino Valley, Arizona.

1. MEETING CALL TO ORDER

4:00p.m. by Mike Carter, chair

2. ROLL CALL

Present: Mike Carter, Sue Spahr, Joe Abbate, Matt Quay, Lori Heiner
Absent: Cheri Romley, Bill Cook
Staff: Shannon Gansz

3. APPROVAL OF MINUTES:

a. April 5, 2011

Sue Spahr motioned, Joe Abbate 2nd, Approved

b. April 7, 2011 (Special Meeting Town Manager Presentation)

Joe Abbate motioned, Matt Quay 2nd, Approved

Mrs. Spahr motioned to approve minutes, 2nd by Bill Cook; Approved.

4. CALL TO THE PUBLIC

No one spoke.

5. ANNOUNCEMENTS

a. Miscellaneous Staff Announcements & Reports

Shannon Gansz (Recreation Coordinator) –

Springfest is in 2 weeks, we have had a good turnout for booths and the event is going to be good this year. The pool will be open during the event and the actual opening day will be May 25, 2011. Looking forward to a great aquatic/recreation season.

b. Miscellaneous Advisory Board Announcements/Requests

Discussion on report done on the Parks & Recreation Department, staffing changes and job duties. Nothing has been put into place as of yet but we are aware that changes will be coming to the department. Lori asked about the staffing and lifeguards at the aquatic center, discussion was held on this as well as additional events that could take place at the pool. Lori stated that the aquatic center planning is going well and this year we will have scholarships available for members in the community for swim lessons. Matthew Quay took his oath and is an official member of the PRAB board.

6. COMMITTEE PROGRESS REPORTS

Parks and Trails:

No report given

Finance:

No report given

Recreation:

Mrs. Spahr reported that the recreation committee is currently working on Springfest. Our Easter and Arbor Day events went very well and were enjoyed well by the community.

Aquatics:

None

7. CORRESPONDENCE

None

8. OLD BUSINESS

- a. Bylaw Update Project Goals and Objectives for process and Appoint Chair for July 2011

This item was tabled until our July meeting.

9. NEW BUSINESS

- a. Town Budget Special Meeting – Discussion of the Special Meeting that was held on April 7, 2011, comment and feedback from the board.

Discussion was held on the proposed changes for the department that were presented by the Town Manager.

- b. Goals and Process for July Annual meeting Appointments and Meetings

During the annual meeting in July appointments will be made for chairman, vice-chair and secretary. Appointments for committees will be made at the July meeting as well. During the July meeting the board will vote on time/day for the monthly meetings.

c. Committee Goals, Objectives and Outcomes for 2010-2011 (Chairs)

Committees will submit their goals/objectives in August 2011.

10. ADJOURNMENT

Mike Carter motioned to adjourn; Mrs. Spahr 2nd, Approved 5:18 pm

Dated this 22nd day of July, 2011

By: Shannon Gansz