

**TOWN OF CHINO VALLEY  
PARKS & RECREATION ADVISORY BOARD  
REGULAR MINUTES  
Tuesday, September 6, 2011  
4:00PM**

The Chino Valley Parks and Recreation Advisory Board met for a regular meeting on **Tuesday, September 6, 2011 at 4:00PM.**, at the Chino Valley Aquatic Center Conference Room, located at 1615 N. Road 1 East, Chino Valley, Arizona.

**AGENDA**

**1. CALL TO ORDER: 4:02PM.**

**2. ROLL CALL**

MEMBERS PRESENT: Mike Carter (Chair), Bill Barlow, Sue Spahr, Bill Cook, Cheryl Romley (arrived at 4:13).

STAFF PRESENT: Recreation Director Shannon Gansz, Liz Hart (recorder)..

**3. APPROVAL OF MINUTES**

a. June 14, 2011..

Approved per town manager's recommendation. Bill Cook/Sue Spahr passed.

b. August 2, 2011.

Approved with the correction of next meeting date of December 6 at 4PM to September 6 at 4PM and continuing to meet monthly until January, then to meet quarterly. Sue Spahr moved; Bill Cook seconded; passed.

**4. PARKS AND RECREATION DIRECTOR'S REPORT**

a. Staff Report

Shannon Gansz advised the extended aquatic season ended on September 5. She would like to keep next year's season open the same length of time. Her current focus is on pool maintenance and recreation.

**5. COMMITTEE CHAIR REPORTS**

a. Parks & Trails Committee – Bill Cook, Chair. Nothing to report

b. Recreation Committee – Sue Spahr, Chair

Sue Spahr advised of activities planned for the following season through May 2012 with focus on pre-teen nights. She reported the event is called Chino's High Octane (10-15 years of age), entry fee to include any food, and the need for sponsors.

c. Finance Committee – Cheri Romley, Chair;-None available.

**6. CALL TO THE PUBLIC: No public participation.**

**7. CORRESPONDENCE:** No correspondence at this time.

**8. OLD BUSINESS**

- a. Appoint Aquatics Committee liaison. No appointment to the position at this time.

**9. NEW BUSINESS**

- a. Discuss New Mission Statement Establishment.

Mike Carter advised he is unsure about being able to provide a new mission statement until the board has clearer directions of what the mission is.

**10. FUTURE AGENDA SUGGESTIONS**

By-laws, definition of positions and obligations, resolution, and process.

**11. ADJOURNMENT**

Cheri Romley, moved; Bill Barlow seconded; passed at 4:44 PM.

Approved this Monday, September 12, 2011.

By: *Liz Hart - Recorder*