

**DRAFT**  
**MINUTES**  
**SPECIAL SESSION**  
**PARKS & RECREATION COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBER**  
**Tuesday, January 15, 2009**  
**5:30 p.m.**

Minutes are a **summary** of the actions taken. They are not verbatim.  
Public input is placed after Commission motions to facilitate future research.  
Public input, where appropriate, is heard prior to the motion.

**1. Call to Order**

The meeting was called to order by Chairperson Watley at 5:36 p.m.

**2. Roll Call**

Chairperson Robin Whatley, Vice Chairman Jim Ellington, Commissioners Lucille Clawson, Bruce George and Steve Goetting were present; Commissioner Marlin Parker was absent. There is one vacancy.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Commissioner Ellington.

**4. Discussion, consideration and possible recommendation to Council to approve the updated 2009-2014 Parks & Recreation five-year Master Plan.**

A motion by Goetting, seconded by Clawson, to recommend Council approval of the updated 2009-2014 Parks & Recreation five-year Master Plan passed unanimously.

Director Moore explained that the Commission was to review the Parks and Recreation Five year Master Plan page by page to suggest changes or corrections to verbiage that will update the plan for recommendation to Council. Apparently the plan had not been updated during the time span of 2001-2006. They discussed and made changes to the plans objectives, corrected typos and added several paragraphs.

Commissioner Goetting requested an agenda item for the next regularly scheduled meeting to read: "Discussion regarding Special Events."

Chairperson Whatley requested an agenda item for the next regularly scheduled meeting to read: "Discussion regarding review of survey done in 1999 as well as the information on other survey reports."

**5. Update relative to the 2009 Pecan, Wine & Antique Festival, followed by possible discussion.**

There was no action taken.

Director Moore updated the Commission on Council's recent decision to proceed with the Pecan, Wine & Antique Festival. She pointed out that Council chose to increase the fees at the door from \$10 to \$12, to reimburse the wineries as done in the past and waive all vendor fees. There was some additional discussion regarding dated and undated wine glasses as well as, display ads, pies and the use of volunteers.

**6. Adjournment.**

On a motion by Goetting, seconded by Clawson, the meeting was adjourned at 7:11 p.m.

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Robin Whatley, Chairperson

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Parks & Recreation Commission of the Town of Camp Verde during the Special Session of the Parks and Recreation Commission of Camp Verde, Arizona, held on the 15<sup>th</sup> Day of January, 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Lynda Moore, Parks & Recreation Director