

**MINUTES  
REGULAR SESSION  
PARKS and RECREATION COMMISSION  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
Tuesday, February 5, 2008  
5:30 P.M.**

1. **Call to Order**

The meeting was called to order at 5:37p.m.

2. **Roll Call**

Chairperson Moore, Commissioners Whatley, Tobish, Teague, Clawson and Ellington present; Vice Chairperson Mason was absent.

**Also Present:** Parks and Recreation Director Lynda Moore and Jessie Jones Parks and Recreation Administrative Assistant acting as Recording Secretary.

3. **Pledge of Allegiance**

The pledge was led by Commissioner Whatley

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of the Commission so requests.

a. **Approval of the Minutes:**

1. December 4, 2008

b. **Set Next Meeting, Date and Time:**

1. Work Session – February 13, 2008
2. Regular Session – March 4, 2008

On a motion by Teague, seconded by Clawson the Consent Agenda was unanimously approved as presented.

5. **Call to the Public for Items not on the Agenda** Pursuant to ARS §38-431.01.G, Residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be included on a future agenda.

There was no public input.

6. **Discussion and update in the Youth Development Committee and planning meetings.**

Director Moore gave an update in the Youth Development Committee and the meetings that have been held. There was discussion on the minutes from the meetings that the YDC have held and the plans and ideas that the Committee has. The next meeting will be on February 15, 2008 at 1:30 pm at the Camp Verde Marshals office. Each Commission member discussed the needs that the

youth in the community needed and the areas of improvement that could be worked on by everyone that works with the

youth. Commissioner Tobish volunteered to go as a liaison between the Commission and the Committee and report back and give updates on what is happening.

7. **Discussion and direction to staff on agenda items for the February 13, 2008 Work Session with the Town Council.**

The Commission discussed the ideas that they each had on what needed to go to the work session. It was asked that Director Moore put the items together. A few suggestions were made and it was decided that the items that needed to be discussed were the same items that were from the work session held in November by the Commission.

8. **Discussion, update and possible recommendation to Council regarding the road and restrooms at Black Bridge Park.**

Director Moore updated the Commission on the progress at BBP. The final report for Paleowest has finally come in and each Commission member was presented with a copy of the finds at the dig. The next item of discussion was on the land and the layout of the park, it was discussed and the map of the existing layout and current plans for the park were brought out and it was looked at and the parking for the library, road access and the options for a restroom were discussed.

Motion by Tobish and seconded by Teague the following recommendation was made to Council for access off of Montezuma Castle Road with access to Mosher Road, Option "C", and to proceed with the Yavapai County Flood Control to develop a partial enclosure for the use of a permanent porta john restroom.

9. **Discussion and update on the Pecan, Wine and Antique Festival.**

Director Moore updated the Commission on the 8<sup>th</sup> Annual Pecan, Wine and Antique Festival this weekend. Everything is looking good advertising has gone out all over the state. There will be 7 wineries present, 5 of which are local.

10. **Director's Report & Discussion.**

Director Moore spoke again about the Pecan and Wine Festival, she also stated that there would not be a Batchelor Auction this year due to the lack of sponsorship and interest. She also talked about the monetary donation from the Yavapai Apache Nation. The cannon had been set out and will be on display for this weekend's festival. The purchase of joint storage containers at Butler Park has been placed on hold for a few months.

11. **Commission Informational Reports:** Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for informing the public of events and activities. The Commission will take no discussion, consideration or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.

Commissioner Teague reminded everyone about Little League Sign-ups on February 16, 08 at the Community Center rooms 206-207.

Commissioner Ellington wanted to say a few kind words about the passing of Jim Reddinger, and what a great person he was to have in the community and how much he will be missed.

Chairman Moore reminded everyone of the activities that will be happening this weekend and he hoped that all the merchants were able to get involved.

12. **Adjournment.**

On a motion by Clawson, seconded by Whatley, the meeting was adjourned at 6:45pm.

  
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Trapper Moore, 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 Regular Session of the Parks & Recreation Commission, Camp Verde, Arizona, held on the 2nd day of October 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 4<sup>th</sup> day of March, 2007.

  
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Jessie Jones, Recording Secretary