

MINUTES
CAMP VERDE TRAILS AND PATHWAYS COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
Tuesday, June 10th, 2008
6:30 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 Chairman Haddon and 6:30pm.

2. Roll Call

Chairperson Haddon, Vice Chairperson Mitton, Piner, and Strubhar were present; Members Reddell and Richmond were absent; there is currently one seat vacant.

Also present: Staff Liaison Lynda Moore and Recording Secretary Jessie Jones.

3. Pledge of Allegiance

The Pledge was led by Chairman Haddon.

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 agenda Consent Agenda and considered as a separate item if a committee member so requests.

a. **Approval of the Minutes:**

- 1) Regular Session – May 13, 2008
- 2) Work Session – May 13, 2008

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

- 1) Regular Session – July 8, 2008 at 6:30 p.m.
- 2) Set Date and Time for Members to visit trail sites.

On a motion by Mitton, seconded by Piner, the Consent Agenda was unanimously approved with the setting of a Work Session at 5:00pm in the Council Chambers before the Regular Session on Tuesday July 8, 2008.

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.

Public Input may be invited on the following:

6. Report by Bea Richmond regarding the Dead Horse State Park Trails Coalition followed by possible discussion of the report.

Commissioner Richmond was absent.

7. Report by Bea Richmond followed by possible discussion regarding the Verde Valley Regional Trails Plan meeting.

Commissioner Richmond was absent.

8. Report by Perry Haddon followed by possible discussion regarding Council direction on Commissions mandate to include motorized transportation on trails.

Chairman Haddon reported on his presentation to Council and the direction of the Council was to allow motorized travel in to the Trail and Pathways Policies.

9. Report by staff followed by possible discussion regarding the Finney Flat Sidewalk Project.

Liaison Moore reported there is work in progress on the sidewalk to connect Main Street to Finney Flat Sidewalk. There is going to be a numerous amount of work that will go into this project, it now in the beginning stages and the paperwork and studies of the area are just getting started. An update will be brought to the Commission when information becomes available.

10. Report by staff followed by possible discussion regarding the timeline and process for requesting items to be placed on the agenda.

Liaison Moore asked the Commissioners to look over the copy of the Agenda Action Form provided to each member. It was asked of each Commissioner that if there is an item they would like placed on the agenda for the upcoming meeting that the request form be turned in to the Parks and Recreation office ten (10) working days prior to the meeting. This will provide staff with adequate time to prepare the agenda, get clearance from the Clerks Office, give Chairman Haddon time to review the agenda and allow staff the appropriate time to post and mail out the agenda packets.

11. Call to the Public for Items not on the Agenda.

There was no public.

12. 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 such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that the individual Commission member may request an item be placed on a future agenda.

Commissioner Adams apologized for the canceled meeting and brought up her ideas for the policies and the work session to be held on the 8th of July.

Chairman Haddon reminded everyone that the items placed on the agenda needed to

13. Staff Report and discussion.

Liaison Moore reported she received a letter from Heather Provencio at the USFS regarding Jackson Flat. The \$10,000.00 that is annually budgeted has not been included in the 08-09 fiscal year, if there are any needs or requests for funds it will be brought before Council. Councilman Ron Smith and Commissioner Lynn Reddell have completed the task of getting all the letters of In-Kind Donations for work to be done at the Copper Canyon trail site.

14. Adjournment.

On a motion by Strubhar, seconded by Mitton, the meeting was adjourned at 7:01 p.m.

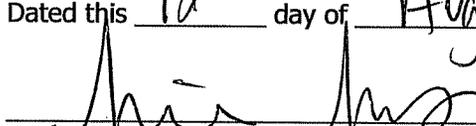


Perry Haddon, Chairperson

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Trails & Pathways Commission of the Town of Camp Verde during the Regular Session of the Trails & Pathways Commission of Camp Verde, Arizona, held on the 10th day of June 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of August, 2008.



Jessie Jones, Recording Secretary