



**AGENDA
REGULAR SESSION
PARKS and RECREATION COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
Tuesday, May 1st, 2007
5:30 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
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) April 3rd, 2007.
 - b. **Set Next Meeting, Date and Time:**
 - 1) Regular Session – June 5th, 2007.
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. **Discussion and update of the proposed Community Park located at the Old Airstrip Site.**
7. **Discussion, consideration and possible direction to Council regarding vendor fees and a proposed agreement between the Town of Camp Verde and the Verde Valley Rangers Sheriff's Posse on alcohol sales at (5) five special events per year.**

8. **Discussion, consideration and possible direction to staff on landscape and amenities that will be included in the conceptual plan of the proposed Black Bridge Park.**
9. **Director's Report.**
10. **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.
11. **Adjournment.**

Posted by:



Date/Time:

April 26, 07 4:00pm

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

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Camp Verde, AZ. 86322
(928) 567-0535
Fax 567-1540
Email lmoore@cvaz.org

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Parks & Recreation

April/May 2007

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*Parks & Recreation and
Street amenities increase
tourism and retain
businesses, contributing to
the economic health of
Camp Verde*

ON THE DRAWING BOARD by Lynda Moore

Over the past few weeks we hosted the Culpepper Merriweather Circus and our first Job and Career Expo. The circus was well attended and provided the community with two excellent performances. We partnered with Camp Verde High School, Yavapai College, Verde Valley Medical Center, Cliff Castle Casino and several other entities on the Career Expo. We were very pleased with the response we received the first year and see this growing much larger next year. The Easter Egg Hunt went well and we had a wonderful turnout. Town staff is currently working on a fundraiser for the new library. We are planning a Block Party for May 19th and all proceeds will be going to the library fund. We have our hands full right now getting the Crawdad Festival all finalized. Sunsplash will begin work this week resurfacing the pool deck. As soon as that is complete we will be ready to open the pool to the school and it will open to the public Memorial Day weekend. Musco was out a few weeks ago and relamped some of the lights at Butler Park. Maintenance staff continues working to make improvements at the park. This week they are painting and putting new lights in the concession stand. We are just waiting for the equipment to arrive so that we can complete the Verde Lakes Park project. Mike and Damen have been building the stands for the walking tour signs. They have done a fantastic job and I hope to have maps made and complete that project by June. Beaver Creek Golf Resort and Steve Coury will be hosting their annual benefit golf tournament on May 5th. This year they have designated that the proceeds go to Parks & Recreation. I have registration forms available in my office if anyone is interested. We will also be working with the golf course on adult golf lessons and also a jr. golf program. These will take place beginning in June. I'm sure everyone will be hearing from us in the next few weeks to ask for some volunteer hours for the Crawdad Festival.

PARKS & MAINTENANCE CREW by Mike Dumas

We started the month of May with a lot of work that needs to be done at Butler Park. We have installed a new sprinkler system behind the backstop, along with a new drinking fountain. The Guy's have been doing a lot of painting, hung a new rules and welcome to Butler Park sign along with a new infield watering system and repaired all fencing. We have also ran some new circuits and new lighting inside the concession stand. Musco Lighting came and changed out our lamps that were out on our night lighting. While doing so we had a complete lamp change at the Skate Park. We have been finishing up a few loose ends at the pool to get ready and open for the season. We are still working on the instillation of the Verde Lakes playground equipment. We had what looks like our final walk thru with ADOT on our Main Street planters. We had the setup and teardown of the Job Fair. The Parks Guy's have been busy with all the parks and grounds. As we get ready for our spring and summer season, along with keeping up with the Town work requests. We have fabricated and will be installing our walking tour stands throughout Town.

RECREATION by Joe Perez

Lynda to report.

**MINUTES
REGULAR SESSION
PARKS and RECREATION COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Tuesday, April 3rd, 2007
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 at 5:30 p.m. by Vice Chairperson Parker.

2. **Roll Call**

Vice Chairperson Parker, Commissioners Ellington, Clawson and Wilson were present; Commissioner Mason arrived at 5:40 p.m.; Chairperson Trapper Moore and Commissioner Teague were absent.

Also Present: Parks & Recreation Director Lynda Moore and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Ellington.

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) March 6th, 2007.

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

1) Regular Session – May 1st, 2007.

On a motion by Wilson, seconded by Clawson, the Consent Agenda was unanimously approved as presented, with a correction to the Minutes of March 6, 2007 to reflect that the next meeting should have been noted as April 3, 2007.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

6. **Discussion, consideration and possible recommendation to Town Council of Policies and Rental Fees for the Town of Camp Verde owned rodeo arena.**

On a motion by Wilson, seconded by Mason, the Commission unanimously voted to recommend to Council that a Memorandum of Understanding between Parks & Rec and FFA be created to confirm FFA's responsibility for overseeing the rental, use and care of the stalls, to be reviewed and updated yearly; and that Item 6 of the Rodeo Arena Equipment Rules & Regulations regarding the stall rental fees be deleted.

Parks & Rec Director Lynda Moore said that the issue of the stalls at Arena del Loma still needs to be worked through to determine the procedure and responsibility for overseeing the care and cleaning and renting them out. Moore said that Vern Johnson, the current FFA Advisor, was present to share his input on this item. Moore added that either a recommendation could be made to Council or the stalls dismantled.

During the Commission discussion that followed, **Vern Johnson** detailed his experience

with rental, use and care of the stalls as a member of the Sheriff's Posse as well as the teacher at the high school and FFA Advisor. He also stressed that the pens are very beneficial for the Town and a good moneymaker for the youth. The members expressed their primary concern that the Town has a big investment in the arena, that it needs to keep track of the equipment, and that someone needs to be in charge of and responsible for the panels at all times, regardless of whether there is an event or not. After further discussion, with confirmation from Mr. Johnson that he wants to continue as in the past and that the FFA would be responsible for overseeing, renting and caring for the panels, it was agreed to make a recommendation to Council for the Parks & Rec Commission and FFA to create a Memorandum of Understanding to that effect. It was also determined that Item 6 of the Rules & Regulations regarding the Rodeo Arena equipment would no longer be necessary under the terms of the proposed Memorandum of Understanding.

7. **Update and discussion on Black Bridge Park.**

Director Moore reported that despite the recommendations of the Parks & Rec Commission, the Parks & Rec Director, and the area residents together with the Town Manager as directed by Council, the Council has not yet made a decision regarding Black Bridge Park, other than to vote on the general placement of restrooms and a trail down to the river. The Council has requested a specific plan, but as it stands, Moore said she cannot see how a conceptual plan can be drawn up until there is a determination regarding the access road. Moore said that she will address Council tomorrow evening to request some strong direction as to what course for staff to follow, adding that she feels that is only fair to staff and the issue should be back on Council to resolve. Moore said that she will also make a recommendation tomorrow evening that a retreat, or field trip, be set up between the Parks & Rec Commission and Council to walk the area and discuss a conceptual plan for the park.

8. **Update and discussion on proposed Community Park located at the Old Airstrip Site.**

Director Moore said that the Town is still waiting to hear back regarding the second appraisal, after which Council will be making a decision on how much property to purchase. Moore added that State Parks has advised that unless work on the community park has commenced by October 20, 2007, the grant will be lost.

9. **Update, discussion and possible recommendation to Council on the sale of alcohol at special events.**

On a motion by Wilson, seconded by Clawson, the Commission voted unanimously to recommend that Council continue the policy as it is, regarding the sale of alcohol at special events.

Moore reported that the Council denied the request of the Verde Valley Rangers for a 60-40 split, but approved a 50-50 split. Two Council members proposed that the sale of alcohol be discontinued at Town special events. Moore has prepared a Power Point presentation for Council tomorrow night in connection with her research of other communities and the reaction of the Camp Verde businesses. The Commission briefly discussed how the alcohol sales have been handled and controlled, as well as the expectations of the community regarding some of the events. The members agreed that the Verde Valley Rangers do an excellent job, and the current arrangement should be continued.

10. **Director's Report**

Director Moore reviewed highlights of her written report, adding that she is working hard on the upcoming budget, trying to keep costs down and yet addressing expenses that will have to be incurred because of building maintenance needs. Moore also reported on safety equipment that was purchased through a grant from LTAP, applied for by Grants Administrator Casebier.

11. Commission Informational Reports:

Mason said she had been approached by a tour company owner regarding the possibility of arranging river runs that would also include activities from the Black Bridge Park area; that individual will be contacting Director Moore for further discussion.

Ellington said that the Special Session tomorrow will be for Bill Lee’s review; the Council will also be going over the issues of Black Bridge Park and alcohol sales at events

12. Adjournment

On a motion by Wilson, seconded by Ellington, the meeting was adjourned at 6:28 p.m.

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 3rd day of April 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2007.

Margaret Harper, Recording Secretary

From: Bill Lee
Date: 4/25/2007 1:47:00 PM
To: smccormick@evaz.org; Lynda Moore; Debbie Barber
Subject: Fw: OHV Legislation News from the Arizona Game and Fish Commission

Hello Sharon, would you please place this in the Council boxes. Lynda would you please send copy to trails commission as well as the Parks and Recreation Commission. Bill Lee

----- Original Message -----

From: Ira Rubins
To: APRA-L@LISTS.NAU.EDU
Sent: Wednesday, April 25, 2007 12:56 PM
Subject: FW: OHV Legislation News from the Arizona Game and Fish Commission

News from the Arizona Game and Fish Commission

Off-Highway Recreational Bill heads to Senate floor for crucial vote
Contact your Senator today and ask them to support HB 2443

House Bill 2443, the Off-Highway Recreational Bill, will head to the Arizona Senate floor shortly for a critical vote to improve off-highway vehicle (OHV) recreation and management in Arizona. At this stage in the legislative process, it is vital to contact your senators and ask them to continue to support HB 2443. To locate and contact individual senators, visit azleg.gov/memberroster. To read the full text of HB 2443, visit the Arizona State Legislature Web site at azleg.gov/bills. Also, visit the Arizona Game and Fish Department's Web site, azgfd.gov, for more information on the bill.

The bill is supported not only by the Arizona Game and Fish commission but by a broad and diverse coalition comprised of sportsmen clubs and organizations, OHV recreationists, outdoor user groups, law enforcement agencies and county and local governments.

House Bill 2443:

- Would bolster resources for OHV management, including trails and facilities, access, law enforcement, education, safety and mitigation for damage.
- Would create a small, annual flat fee for a license plate for off-highway vehicle use.
- Would enact new laws that will better protect Arizona's natural resources from inappropriate use of OHVs.
- Would expand safety standards.
- Would improve equipment standards, such as muffler and sound requirements.
- Would dramatically reduce the current Vehicle License Tax to just \$3. This tax allows properly equipped all-terrain cycles (dirt bikes), all-terrain vehicles (quads), and utility vehicles on streets and highways.

The Arizona Game and Fish Department prohibits discrimination on the basis of race, color, sex, national origin, age, or disability in its programs and activities. If anyone believes that they have been discriminated against in any of the AGFD's programs or activities, including employment practices, they may file a complaint with the Deputy Director, 2221 W. Greenway Rd. Phoenix, AZ 85023, (602) 942-3000, or with the Fish and Wildlife Service, 4040 N. Fairfax Dr. Ste. 130, Arlington, VA 22203. Persons with a disability may request a reasonable accommodation or this document in an alternative format by contacting the Deputy Director as listed above.

Unsubscribe from this list.

YAVAPAI BRANCH OF THE IOMN OF CAMP VERDE RECREATION IN CONJUNCTION WITH GOLDEN COBRA KICKBOXING

PRESENTS

YOUNG GUNZ KICKFEST 2007

YAVAPAI BRANCH OF RECREATION DEPARTMENT

400 WEST WASHINGTON ST., CAMP VERDE, ARIZONA, USA

TOP AMATEUR KICKBOXERS IN THE SOUTH WEST



MAIN EVENT

AMANDA HONWYTEWA

15 YRS, 124 LBS., GOLDEN COBRA KICKBOXING
CAMP VERDE, ARIZONA, USA

IRISA HONWYTEWA

16 YRS, 124 LBS., GOLDEN COBRA KICKBOXING
ALBUQ., NEW MEXICO

MAY 12, 2007

SEMI-MAIN EVENT

SAGE SEHONGVA

13 YRS, 95 LBS., GOLDEN COBRA KICKBOXING
CAMP VERDE, ARIZONA, USA

VS

ERIC HENSEN

13 YRS, 95 LBS., GOLDEN COBRA KICKBOXING
CAMP VERDE, ARIZONA, USA

TICKET PRICE: \$10.00, CHILDREN \$5.00

FUNDRAISER ALL PROCEEDS WILL HELP FUND

DOORS OPEN AT 6:00 P.M. EVENT STARTS AT 7:00 P.M.

FOR GENERAL INFORMATION CONTACT: MR. [Name]

FIGHT INFORMATION CONTACT: MR. [Name]

IKF EVENT REFEREE: JOE JOSEPH - IKF EVENT REFEREE

EVENT DOCTOR: DR. BRADLEY B. WILLIAMS

