

**MINUTES
REGULAR SESSION
PARKS and RECREATION COMMISSION
of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
Tuesday, February 6, 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.

2. **Roll Call**

Chairperson Trapper Moore, Vice Chairperson Parker, Commissioners Ellington, Teague, Clawson and Wilson were present; Commissioner Mason was absent.

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

3. **Pledge of Allegiance**

The Pledge was led by Commissioner Teague.

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) Tuesday, December 5th, 2006
- 2) Tuesday January 2nd, 2007
- 3) Friday January 25th, 2007

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

- 1) Regular Session – March 6th, 2007, 5:30 p.m.

On a motion by Ellington, seconded by Parker, the Consent Agenda was unanimously approved, as noted.

In connection with the Minutes of December 5, 2006, Commissioner Ellington requested that his reference to "...for a change.." in his comment under Item 9, Commission Informational Reports, be removed from the record.

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

There was no public input; no public was present.

6. **Discussion and update on Black Bridge Park.**

Parks & Recreation Director Moore reported on the tour of the subject area taken by several members together with some residents. That was followed by a Special Session; the Commissioners will present a recommendation to Council that a new road not be created and the money thereby saved used to improve the existing road, and to add the amenities listed in the grant. The following names will also be recommended: Rezzonico Black Bridge Park, and Babbitt Trail & Boat Ramp, which will honor both families. Town Manager Lee will ask the Chairs and Vice Chairs of the Parks & Rec Commission and the Trails Commission, and several of the residents to attend a special meeting on February

13, 2006 at 4:00 p.m. in the Parks & Rec conference room to discuss a compromise on the issues and to be able to move forward on the Park. Moore added that everyone is welcome to attend. Commissioner Teague said his father had identified the location of the well; it is not capped, but the pipe is there.

7. **Discussion and update on proposed Community Park located at the Old Air Strip Site.**

Moore reported that staff is getting an outside appraisal on the property, and the Council should then be able to determine how much property it will try to negotiate a purchase on. It is hoped that it will be possible to purchase more than the 40 acres in the grant; that will depend upon the appraisal and further negotiations with the Forest Service. Moore confirmed that environmental studies have been completed.

8. **Discussion and update on Verde Lakes Park.**

Moore said that staff found playground equipment stored at the Street Yard that is in very good shape and only needs some paint; the equipment includes a swing set, and it all meets the National Safety Standards. Moore described the plans in connection with installing the equipment, and said that within the next month or so the playground should be up and going.

9. **Discussion and update on Camp Verde Heritage Pool upgrades.**

Moore advised the Commission that the Council approved the CIP for the pool upgrades. The heater is now in good shape, but the pool and deck both need resurfacing. This year the deck will be resurfaced, and Moore listed other repairs that will be done as well. Next year staff hopes to resurface the entire pool.

10. **Discussion and update of policies and rental fees of the Camp Verde rodeo arena.**

Moore reviewed the rental fees discussed and agreed upon, and asked for clarification of the rental fee for the stalls, or panels; the Commission confirmed that the rental fee was \$20 per day per stall.

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

Moore reported that staff is ready for the subject festival; she brought a sign-up sheet for volunteers. Five wineries will be participating; three new ones have been added. Moore reviewed the over-all plans for music, food and refreshments. The event is well within budget; very little has been spent. Approximately \$6,000 was saved by using wine glasses on hand from previous years. The members briefly discussed the planned event and the brochure for the event. It was also suggested that the Pecan & Wine Festival include promoting the Crawdad Festival, and some related ideas were proposed.

12. **Director's Report.**

Moore reviewed her written report, highlighting the work being done by staff on the Parks as well as the Town Hall facilities and the Pool. Moore reported on the Grasshopper Basketball signups, and described some innovative plans being developed to increase interest in the Gun Show. Moore said the Bachelor Auction raised \$4100; the profit will be added to the Community Park Fund.

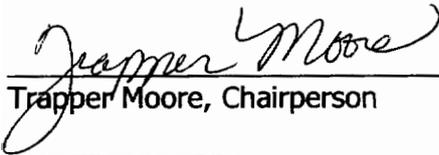
13. **Commission Informational Reports:**

Ellington requested an **Agenda item** for the next meeting for a general discussion on the hockey ring, where it could be set up for a hockey league, perhaps the Black Bridge

Park or Community Park

14. **Adjournment.**

On a motion by Parker, seconded by Clawson, the meeting was adjourned at 5:56 p.m.

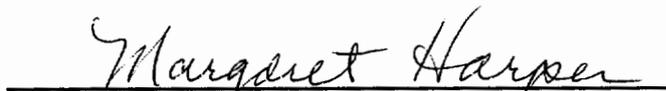


Trapper Moore, Chairperson

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 6th day of February 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 15th day of March, 2007.



Margaret Harper, Recording Secretary