

**MINUTES  
REGULAR SESSION  
PARKS and RECREATION COMMISSION  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
Tuesday, September 4, 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, Commissioners Ellington, Clawson, Wilson and Whatley were present; Teague arrived at 5:39 p.m.; Mason was absent.

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

**3. Pledge of Allegiance**

The Pledge was led by Wilson.

**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) August 7, 2007

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

1) Work Session – September 22, 2007

2) Regular Session – October 2, 2007.

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

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

There was no public input.

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

Parks & Rec Director Moore reported that the new playground is in great shape, and the children are using it every day. The Homeowners are sprucing up the clubhouse with the help of volunteers, and a Dedication event is being planned. Moore will notify the members when a date is set.

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

Moore explained that the idea of having the boat ramp is not feasible since it would be subject to possibly being washed away. Moore has requested that State Parks allow the grant funds slated for the boat ramp in the approximate amount of \$3600 to instead be used for the restrooms to help tie into the sewer system; an initial response indicates that the request will be approved. Staff plans to work on the trails to make sure that canoes can still be launched. Most of the work is still being held up pending the PaleoWest review. The following names have been recommended: Rezzonico Black Bridge Park, and signage indicating Babbitt Trails.

The Commission discussed with Moore possibly holding a meeting with the residents for an update on the Park after the archaeological study is completed, as well as tying into the new sewer line. Moore explained that the restrooms can be temporarily tied in to the old

Marshal's Office septic system, but preliminary work for the sewer line will be done in the interim; costs of prefab versus site-built restrooms are being researched.

**8. Discussion and update on upcoming events taking place in Sept. and Oct.**

Moore commented that the Annual Pioneer Days event that is scheduled this year for September 15 and 16 is not doing well because of a lack of response. The tractor groups have declined to participate. Moore suggested that the event either be discontinued, or some changes made to enhance it and encourage attendance. Vendor and parade applications are being received daily for the October Fort Verde Days event. Moore described plans for a Trick-Or-Treat Main Street event this year to celebrate Halloween; the merchants are enthusiastic about the event, and are willing to donate funds to help buy trick-or-treat bags. Everyone is encouraged to donate candy to help defray that cost; the plan is to have bins available at the businesses, including Basha's and CVS. The event promises to provide a fun and safe place for the kids to enjoy. Moore also reported on the sponsorship responses for Fort Verde Days. Chairperson Moore pointed out that it was understood that the ad in the Fort Verde Kiwanis publication was for the entire event.

**9. Director's Report.**

Moore said that staff had attended the Parks & Recreation Conference last week in Tucson; the budget next year will include funds for the Commission members to be able to attend the Boards & Commissions seminar on one of the days.

The first Youth Commission meeting will be held September 27<sup>th</sup>; the members were asked to invite youth who might be interested in serving. The well behind the Chamber has been repaired with a new pump. Moore reported on progress regarding installing and maintaining the cannon, as well as an upcoming golf week for golfers and non-golfers alike. September 21<sup>st</sup> a dance is planned to benefit the Marshal's Office Explorers Group. Information on responsibilities and duties of Boards and Commission members has been included in the agenda packets, and Town Clerk Barber plans to attend a Parks & Rec meeting to explain the Open Meeting Law. Moore also reported on plans for the pool.

**10. Commission Informational Reports:**

Whatley said that the Block Party had been a great event; she was impressed with the participation of the vendors in the maintenance and clean-up.

Ellington recommended that the new members who will be appointed by the Council tomorrow evening be invited to attend the upcoming Work Session scheduled for September 22<sup>nd</sup>.

Clawson also commented on the success of the Block Party; she said she is looking forward to the upcoming dance that is being planned.

Teague apologized for being late, and added his kudos for the Block Party.

**11. Adjournment.**

On a motion by Wilson, seconded by Teague, the meeting was adjourned at 5:52 p.m.

  
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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 4<sup>th</sup> day of September 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 2<sup>nd</sup> day of Oct., 2007.

Margaret Harper  
Margaret Harper, Recording Secretary