

**MINUTES
SPECIAL SESSION
PARKS and RECREATION COMMISSION
TOWN OF CAMP VERDE
PARKS & RECREATION
CONFERENCE ROOM
Friday, January 25th, 2007
4:00 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

Vice Chair Parker called the meeting to order at 4:00 p.m.

2. Roll Call

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

Also Present: Parks & Recreation Director Lynda Moore, and recording secretary Jessie Jones.

3. Pledge of Allegiance

The Pledge was led by Commissioner Teagues.

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

There was no public input.

6. Discussion, consideration and possible recommendation to Council on park amenities and overall design of park.

On a motion by Parker, seconded by Teague the commission voted unanimously to recommend to Council to leave the existing constructed Black Bridge Loop Road access to the park as built, begin adding amenities to the park that the grant will allow, add a second parking lot at the south end of the park with the access off Moser Lane and add a walking trail to lead to the North end giving access to the river and boat ramp, allow for improvement to bring the existing Black Bridge Loop Road to current Town Street Codes.

7. Discussion, consideration and possible recommendations to Council on name for park and trail.

On a motion by Teague, seconded by Ellington the Commission voted unanimously to recommend to Council the name of the park should be Rezzonico Black Bridge Park and the main trail to the boat ramp be named Babbitt Trail and Boat Ramp.

It was brought to the attention of the Commission that the Rezzonico family would like their name in the park as they had asked for in the negotiations in the sale of the land, it was also stated that the Babbitt name also be used in the naming as they had donated a large portion of the land.

8. Commission Informational Reports:

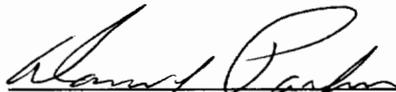
Mason reported on the upcoming Merchants' event scheduled for the weekend of the Pecan and Wine Festival. Also there is a car show in the works that she and a few other merchants are working on.

Teague announced that the Little League sign-ups are still open and good luck at the Bachelor Auction.

Ellington stated that over the holiday season while in Prescott he had seen a gingerbread house competition and had wondered if there was a way to incorporate an activity like this into our celebration.

9. **Adjournment**

On a motion by Parker, seconded by Ellington, the meeting was adjourned at 4:43 p.m.

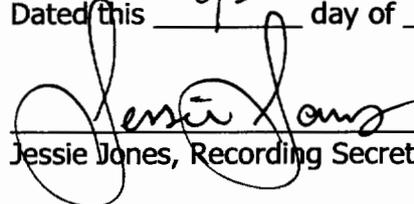


Danny Parker, Vice Chairperson

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 Special Session of the Parks & Recreation Commission, Camp Verde, Arizona, held on the 25th day of January 2007. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 9th day of February, 2007.



Jessie Jones, Recording Secretary