



Town of Camp Verde Vision Statement

"Camp Verde is welcoming, a safe community, a vibrant economy, thoughtfully growing, and offering an exceptional quality of life."

**AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
PARKS & RECREATION COMMISSION
473 S. MAIN STREET, SUITE 106
MONDAY, JANUARY 5, 2026 at 6:00 P.M.**

ZOOM MEETING LINK

<https://us02web.zoom.us/j/83343034962?pwd=uFfOC2q8M4hyUYCtW65tdlEL7Q46lz.1>

One Tap Mobile: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 833 4303 4962

Passcode: 849353

Note: Commission member(s) may attend Regular Sessions either in person, by telephone, or internet/video conferencing.

- 1) **Call to Order**
- 2) **Roll Call.** Vice Chairperson Candra Faulkner, Commissioner Glenda Duncan, Commissioner Mary Hughes, Commissioner Zach McKay, Commissioner Victoria O'Malley, and Commissioner Shane Gerhardt.
- 3) **Pledge of Allegiance**
- 4) **Oath of Office of Newly Appointed Parks and Recreation Commissioner Doug Ashley and Reappointed Commissioner Victoria O'Malley.** Staff Resource: Deputy Town Clerk Laura Kessler.
- 5) **Acknowledgement of appreciation for David Grondin's three years of service as the Chair of the Parks & Recreation Commission.** Staff Resource: Town Manager Miranda Fisher.
- 6) **Consent Agenda** - All those items listed below may be approved by one motion as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission requests.
 - a) **Approval of Minutes:**
 - 1) Regular Session – December 1, 2025
 - b) **Set Next Meeting Date and Time:**
 - 1) Regular Session Monday, February 2, 2026 at 6:00 p.m.
 - 2) Regular Session Monday, March 2, 2026 at 6:00 p.m.
- 7) **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to Town Staff).** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Commission from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by

those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

- 8) **Appointment of one Commissioner to serve as Chairperson and one Commissioner to serve as Vice Chairperson until January 2027.** Staff Resource: Town Manager Miranda Fisher.
- 9) **Discussion, consideration, and possible reassignment of Commission liaison responsibilities to include liaison assignments for newly appointed Commissioners.** Staff Resource: Town Manager Miranda Fisher.
- 10) **Update on the Heritage Pool including a review of the Public Pool Survey results.** Staff Resource: Town Manager Miranda Fisher.
- 11) **Update on the Draft 2026 General Plan Outreach Efforts.** Staff Resource: Town Manager Miranda Fisher
- 12) **Update on the Parks & Recreation Master Plan.** Staff Resource: Parks & Recreation Supervisor Tiffany Smith.
- 13) **Parks and Recreation Commission Refresher Orientation.** Staff Resource: Town Manager Miranda Fisher.
- 14) **Commission Informational Reports.** These reports are relative to the committee meetings or events that Commission members attended.
- 15) **Update on Parks and Recreation current programming and events.** Staff Resource: Parks & Recreation Supervisor Tiffany Smith.
- 16) **Adjournment**

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Parks and Recreation Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item. 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.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bhashas on December 30, 2025 at 6:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk