



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, FEBRUARY 2, 2026 at 6:00 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/82709681987?pwd=BNZVpEqYQMKIazot5qGUuKNPb4tlye.1>

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

Meeting ID: 827 0968 1987

Passcode: 330675

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

- 1) Call to Order**
- 2) Roll Call.** Chairperson Candra Faulkner, Vice Chairperson Mary Hughes, Commissioner Glenda Duncan, Commissioner Victoria O'Malley, Commissioner Doug Ashley, Commissioner Zach McKay, Commissioner Shane Gerhardt.
- 3) Pledge of Allegiance**
- 4) 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 – January 5, 2026
 - b) Set Next Meeting Date and Time:**
 - 1) Regular Session Monday, March 2, 2026 at 6:00 p.m.
 - 2) Regular Session Monday, April 6, 2026 at 6:00 p.m.
- 5) 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))

- 6) **Presentation by Camp Verde 4 Community on the plans for a new track and facility at the Camp Verde Unified School District campus.** Staff Resource: Town Manager Miranda Fisher.
- 7) **Presentation and update on Camp Verde Sports Complex projects.** Staff Resource: CIP Project Manager Martin Smith.
- 8) **Presentation and discussion about the use of partnership agreements with non-profits who use Town Parks and Recreation facilities.** Staff Resource: Town Manager Miranda Fisher.
- 9) **Update on the Parks & Recreation Master Plan.** Staff Resource: Parks & Recreation Manager Shawna Figy.
- 10) **Update on the ActiveNet registration software.** Staff Resource: Parks & Recreation Manager Shawna Figy.
- 11) **Commission Informational Reports.** These reports are relative to the committee meetings or events that Commission members attended.
- 12) **Update on Parks & Recreation current programming and events.** Staff Resource: Parks & Recreation Supervisor Tiffany Smith.
- 13) **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 Bashes on January 28 at 5:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk