

**SUMMARY OF THE MINUTES OF THE COTTONWOOD  
PARKS AND RECREATION COMMISSION  
SPECIAL MEETING  
February 28, 2017**

Present:

Doug Hulse, Chair  
Ann Shaw, Vice-Chair  
Trevor Gottschalk  
Diane Pothast

Absent:

Edna Ahrens

Also Present:

Richard Faust, Community Services General Manager  
Charlie Scully, Planner, Community Development Department  
Ryan Bigelow, Recreation Services Supervisor  
Hezekiah Allen, Recreation Services Supervisor  
Robin Babbitt, Administrative Assistant

**CALL TO ORDER**

Commissioner Hulse called the meeting to order at 5:05 pm at the Cottonwood Recreation Center Conference Room.

**MINUTES – JANUARY 24, 2017 REGULAR MEETING**

Commissioner Hulse asked for a motion to approve the minutes. Commissioner Gottschalk motioned to approve the minutes as written. Commissioner Shaw seconded the motion. Motion carried unanimously.

**CALL TO THE PUBLIC**

(This portion of the agenda is set aside for the public to address the Commission regarding an item that is not listed on the agenda for discussion. However, the Commission cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. 38-431.02(H).) Comments are limited to a 5 minute time period.)

None

**PRESENTATION – CIVIC CENTER PROJECT AND SCHEDULE FOR FUNDING – CHARLIE SCULLY (PLANNER, COMMUNITY DEVELOPMENT DEPARTMENT)**

Mr. Scully gave the commission a presentation on the Cottonwood Civic Center historical rehabilitation project. He reviewed the amount of funding received and the agency it was awarded from and why Cottonwood was awarded monies. He reviewed the architects' drawings noting the changes to the upstairs restrooms and ceiling specifically. He also discussed the asbestos

abatement, changes to the front entrance, the addition of a fire sprinkler system, ADA compliance of the stage and the possible audio/visual upgrades. After continued discussion of the project with Commissioners, Mr. Scully stated that he was appreciative to all of the departments that helped on this project so far.

### OLD BUSINESS

#### **A. MONTHLY REPORT INFORMATION FOR JANUARY 2017**

Mr. Faust asked if there were any questions on the monthly report for January. There were none.

#### **B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS (THROUGH JANUARY)**

Mr. Faust asked if the Commission had any questions regarding utility usage. There were none.

### NEW BUSINESS

#### **A. DISCUSSION, AS REQUESTED BY COMMISSIONER GOTTSCHALK, REGARDING THE CITY COUNCIL'S DECISIONS ON STANDARDIZATION OF MEETINGS AND ALLOWING ONE SEAT TO BE FILLED BY A NON-RESIDENT (DOUG HULSE/TREVOR GOTTSCHALK)**

Commissioners Hulse and Gottschalk revisited discussions previously had by City Council regarding changing the meeting time and location of the Parks and Recreation Commission monthly meetings. Commissioner Gottschalk feels that meeting at Council Chambers would be more inviting to the public. Commissioner Hulse feels that the Cottonwood Recreation Center is just as accessible to any of the public that may want to attend. Other commissioners joined in the discussion but no resolution was reached.

#### **B. COOPERATIVE PURCHASE AGREEMENT WITH LIFE FITNESS THROUGH NATIONAL JOINT POWERS ALLIANCE FOR PURCHASE OF CARDIO EQUIPMENT (GENERAL MANAGER)**

Not discussed due to a lack of quorum.

### ADJOURNMENT

Due to Commissioner Gottschalk removing himself from the meeting, the meeting was adjourned at 6:10 pm.