

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
June 26, 2018**

Present:

Doug Hulse, Chair
Ann Shaw, Vice-Chair
John Croslin
Gary Foresman
Trevor Gottschalk

Absent:

Edna Ahrens

Also Present:

Richard Faust, Community Services General Manager
Hezekiah Allen, Recreation Services Supervisor
Robin Babbitt, Administrative Assistant

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:02 pm at the Cottonwood Recreation Center Conference Room.

MINUTES – MAY 22, 2018 REGULAR MEETING

Commissioner Hulse asked for consideration of the May 22, 2018 minutes. Commissioner Shaw motioned to approve the minutes as written. Commissioner Croslin seconded the motion. Motion carried with a four to one vote with Commissioner Gottschalk dissenting.

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.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR MAY 2018

Mr. Faust asked if there were any questions on the May monthly report.

Commissioner Shaw commented on the positive outlook for the end of fiscal year revenues.

B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS (THROUGH MAY)

Mr. Faust asked the Commissioners if there were any questions on the utility usage graphs. There were none.

NEW BUSINESS

A. APPOINTMENT OF GARY FORESMAN TO THE PARKS AND RECREATION COMMISSIONER

Commissioner Hulse congratulated Mr. Foresman on his appointment to the Parks and Recreation Commission and welcomed him aboard.

Mr. Foresman introduced himself giving a brief synopsis of his previous community service and an insight to his environmental passions.

B. MILITARY SERVICE PARK – UPDATE/INFORMATION

Mr. Faust updated the Commissioners on the Verde Valley Military Service Park. He discussed the plans for the Band of Brothers statue and the Rosie the Riveter monument. He mentioned that additional flags and monuments are planned along with completion of the sidewalk.

C. FANTASTIC FAMILY FOURTH OF JULY PROGRAM – LIQUOR LICENSE AND WAIVER OF SALE AND CONSUMPTION OF WINE

Mr. Faust stated that City Council approved the waivers to sell and consume wine and beer at the Fantastic Family Fourth of July event by the Verde Valley Wine Consortium. The item was included in the consent agenda. He explained that the consortium was responsible for supplying the insurance, security and set-up with fencing.

Commissioner Gottschalk asked if they were giving back a portion of their sales.

Mr. Allen stated 10% of sales would go back to the program.

Mr. Faust reviewed some of this year's sponsors. He also explained that the pyrotechnic company would replace the usual 8-inch shells with more 6-inch shells due to the dry conditions. This would reduce the possibility of fire danger.

D. REVIEW OF DEPARTMENTAL PROGRAMMING – SUMMER YOUTH CAMPS, LEARN TO SWIM PROGRAM, DADDY DAUGHTER DATE NIGHT, OLD TOWN MUSIC AND THE MARKET, AND MISSOULA CHILDREN'S THEATRE

Mr. Allen stated that they served about 700 children this past month in departmental programs. He reviewed Missoula Children's Theatre, Old Town Music and the Market, Daddy Daughter Date Night, Learn to Swim and Summer Day Camp. They also increased attendance at the Movie in the Park from 20 last year to 80 at the June 23 screening.

E. UPCOMING PARKS AND RECREATION SPECIAL EVENTS/PROGRAMS

Mr. Faust listed the current and upcoming events and programs including the continuation of Summer Day Camp, Learn to Swim, Old Town Music and the Market, Dive-in Movies, Movies in the Park and the Fantastic Family Fourth of July.

Extra Comments: Commissioner Croslin asked Mr. Allen if he had spoken with Public Works about private citizens encroaching into the Del Monte Wash land that was to be included in the Linder trade deal.

Mr. Allen stated that since the property was still not the city's, they are limited to what they could demand.

Commissioner Croslin asked if this could be put on the August meeting agenda.

Commissioner Shaw asked if they should add fee adjustments to the August meeting agenda as it was brought up in May.

ADJOURNMENT

Commissioner Gottschalk motion to adjourn the meeting. Commissioner Croslin seconded the motion. Meeting was adjourned at 5:36 pm.