

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
January 22, 2008**

Present:

Doug Hulse, Chairperson
Jim Wixom, Vice-Chairperson
Jim Bostwick

Absent:

Bill Bowden
Nathaniel Munn, Jr.
Carol Nielsen
Ann Shaw-Jenkins

Also Present:

Richard Faust, Director, Park and Recreation
Robin Babbitt, Parks and Recreation Administrative Coordinator

CALL TO ORDER

At 7:15 pm Commissioner Hulse declared the meeting would not take place at the Cottonwood Council Chambers due to not having a quorum.

MINUTES – NOVEMBER 15, 2007 SPECIAL MEETING AND NOVEMBER 27, 2007 REGULAR MEETING

OLD BUSINESS

- A. **MONTHLY REPORT INFORMATION FOR NOVEMBER AND DECEMBER 2007**

- B. **HERITAGE FUND GRANT UPDATE – REPORT BY DIRECTOR**

- C. **COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – UPDATES**

NEW BUSINESS

- A. **VERDE VALLEY REGIONAL TRAILS SYSTEM – DISCUSSION AND INFORMATIONAL**

- B. **APPOINTMENT OF COMMISSIONERS – REAPPOINTMENT OF CAROL NIELSON AND JIM BOSTWICK**

CALL TO THE PUBLIC

ADJOURNMENT