

**SUMMARY OF THE MINUTES OF THE COTTONWOOD  
PARKS AND RECREATION COMMISSION  
FEBRUARY 26, 2008**

Present:

Doug Hulse, Chairperson  
Bill Bowden  
Jim Bostwick  
Nathaniel Munn, Jr.  
Carol Nielsen  
Ann Shaw-Jenkins

Absent:

Jim Wixom, Vice-Chairperson

Also Present:

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

**CALL TO ORDER**

Commissioner Hulse called the meeting to order at 7:01 pm at the Cottonwood Community Development meeting room.

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

Commissioner Hulse asked for consideration of the minutes from the November 15, 2007 special meeting and the November 27, 2007 regular meeting. Commissioner Bowden motioned to approve both sets of minutes as written. Commissioner Shaw-Jenkins seconded the motion. Motion carried unanimously.

**OLD BUSINESS**

**A. MONTHLY REPORT INFORMATION FOR NOVEMBER AND DECEMBER 2007 AND JANUARY 2008**

Mr. Faust asked if there were any questions on the monthly reports for November, December and January identifying revenues, program participation figures and more. There were none.

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

Mr. Faust updated the commission on the Riverfront Park Phase III project. The grant process is complete and the final payment released. The group discussed a few items that were not included in the original grant process and the status of the soccer/football field.

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

Mr. Faust updated the commission on the status of the community recreation center. Adolfson and Peterson were hired as the construction manager-at-risk and have already met with the architects. The group discussed the construction budget, possible cuts to the recreation center, and the possibility of refurbishing the outdoor pool.

### **NEW BUSINESS**

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

Commissioner Hulse stated that Mayor Joens contacted him regarding getting a Parks and Recreation commission representative on the Verde Valley Regional Trails System. Trails meetings are monthly during the day on a weekday.

Commissioners Nielsen, Bowden and Bostwick all said they would try to attend if they could fit it into their schedules. The group continued to discuss the need and desire for a complete trails system throughout the Verde Valley.

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

Mr. Faust stated that Carol Nielsen and Jim Bostwick were reappointed as Parks and Recreation commissioners by the City Council for another three-year term. He thanked them specifically along with all of the commissioners for their dedication.

### **CALL TO THE PUBLIC**

None.

### **ADJOURNMENT**

Commissioner Shaw-Jenkins motioned to adjourn the meeting. Commissioner Wixom seconded the motion. Meeting was adjourned at 9:12 pm.