

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
June 28, 2011**

Present:

Doug Hulse, Chairperson
Bill Bowden
Ron Hollis
Nathaniel Munn, Jr.
Carol Nielsen
Ann Shaw

Absent:

Dennis Burke

Also Present:

Richard Faust, Community Services General Manager
Robin Babbitt, Administrative Coordinator, Parks and Recreation

CALL TO ORDER

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

MINUTES – MAY 24, 2011 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the May 24, 2011 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Nielsen seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR MAY 2011

Mr. Faust reviewed the recreation center revenues and answered questions posed by the board.

B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS THROUGH MAY 2011

Mr. Faust reviewed the utility figures for electricity, gas, water and sewer through May with the board.

NEW BUSINESS

A. INFORMATIONAL – MULTIPLE SCLEROSIS BIKE RIDE

Mr. Faust explained that the Multiple Sclerosis society contacted the city regarding the possibility of moving their bike ride currently held in Florence to the Verde Valley. He discussed this opportunity with the board.

B. DRAFT IGA – MINGUS UNION HIGH SCHOOL USE OF OUTDOOR AQUATIC CENTER FACILITIES

Mr. Faust reviewed the final draft of the intergovernmental agreement with the high school. He discussed some of the specifics of the agreement with the board further.

C. UPCOMING SPECIAL EVENT PROGRAMMING, SPECIAL INTEREST CLASSES AND SPECIAL EVENTS

Mr. Faust provided the board with information about the upcoming July 4 event at the Cottonwood Kid's Park. The group discussed the pyrotechnics and other highlights of the event. The group also discussed upcoming events such as the Dive-In Movie nights at the outdoor pool.

CALL TO THE PUBLIC

Ann Shaw remarked on the need for Adult Lap Swim time at the outdoor pool to be respected as a time for adults to swim laps in the pool, and that no other programs should be scheduled for that time.

ADJOURNMENT

Commissioner Hollis motioned to adjourn the meeting. Commissioner Shaw seconded the motion. Meeting was adjourned at 5:57 pm.