

SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION

August 26, 2008

Present:

Doug Hulse, Chairperson
Bill Bowden
Carol Nielsen
Ann Shaw-Jenkins

Absent:

Nathaniel Munn, Jr.

Also Present:

Richard Faust, Director, Park and Recreation
Robin R. Babbitt, Administrative Coordinator
Scott Mangarpan, City Project Manager

CALL TO ORDER

Commissioner Hulse called the meeting to order at 7:04 pm at the Cottonwood Council Chambers.

MINUTES – JUNE 23, 2008 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the June 23, 2008 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 JUNE AND JULY 2008

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

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES BY SCOTT MANGARPAN, CITY PROJECT MANAGER

Mr. Faust introduced Scott Mangarpan who presented updated information on the status of the community recreation center. He reviewed the schedule milestones and project issues. He mentioned the Flagstaff Aquaplex was open and suggested the commissioners take a tour. He also reviewed some of the issues raised concerning the Contract Manager-at-Risk and how most of what he discovered was in their favor.

C. HERRIDGE FIELD RELOCATION PROJECT – REVIEW AND UPDATES

Mr. Faust updated the commission on the status of the Herridge Field relocation project at Riverfront Park.

D. COTTONWOOD RIVERFRONT DOG PARK PROJECT – UPDATE AND DISCUSSION ITEM

Mr. Faust updated the commission on the status of the Riverfront Dog Park project at Riverfront Park.

NEW BUSINESS

A. COMMISSIONER TERM EXPIRATIONS (HULSE, WIXOM, BOWDEN, MUNN)

Mr. Faust thanked Commissioners Bowden, Hulse and Munn for reapplying to another three-year appointment on the Parks and Recreation Commission. Their applications were approved by the City Council this month. He stated that Jim Wixom decided not to reapply after eleven years of dedicated service. He also mentioned that Jim Bostwick resigned due to health reasons. They will open the two positions to the public again and will hopefully have them filled by the September commission meeting.

B. CITY BUDGET – COUNCIL AUTHORIZATION OF SALES TAX INCREASE

Mr. Faust discussed the current city budget situation. He explained that City Council approved a 0.8% sales tax increase to bring the city budget back to where it previously had been. The director continued explaining what this would mean for Parks and Recreation programming.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Nielsen seconded the motion. Meeting was adjourned at 8:17 pm.