

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
FEBRUARY 7, 2013
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, FEBRUARY 7, 2013 AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

_____ Chairman Carol Glassburn

_____ Vice-Chairman Patty Williams

_____ Commissioner Bobby Patricca

_____ Commissioner Tad Wygal

_____ Commissioner Teresa Rodriguez

D. Approval of Minutes: Work Session Retreat – December 6, 2012

E. Adopt Agenda

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

F. Cataract Lake County Park: Carol Glassburn & Brandon Buchanan

G. Assign duties to Commissioners for Cataract Park Grand Opening: Carol Glassburn

H. Discussion of Cowpunchers in lieu of rental: Brandon Buchanan

I. Update on raising Recreation fees: Rose Newbold

J. Discussion of appointment of new commissioners: Carol Glassburn

K. Review of schedule for Monument Park: Brandon Buchanan

L. Update on plan for Cureton Park: Brandon Buchanan

M. Friends of the Williams Aquatic Center update: Bobby Patricca

N. Report from Recreation Director: Rose Newbold

O. Old Business

P. New Business

Q. Set next meeting date, time, location and assignments

IV. ADJOURN

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
MARCH 7, 2013
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, MARCH 7, 2013 AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

_____ Chairman Carol Glassburn

_____ Vice-Chairman Patty Williams

_____ Commissioner Bobby Patricca

_____ Commissioner Tad Wygal

_____ Commissioner Teresa Rodriguez

_____ Commissioner Mike Dulay

D. Approval of Minutes: Regular Meeting February 7, 2013

E. Adopt Agenda

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

F. Assign duties to Commissioners for Cataract Park Grand Opening: Carol Glassburn

G. Friends of the Williams Aquatic Center update: Bobby Patricca

H. Report from Recreation Director: Rose Newbold

I. Old Business

J. New Business

K. Set next meeting date, time, location and assignments

IV. ADJOURN

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
APRIL 4, 2013
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, APRIL 4, 2013 AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

_____ Chairman Carol Glassburn

_____ Vice-Chairman Patty Williams

_____ Commissioner Bobby Patricca

_____ Commissioner Tad Wygal

_____ Commissioner Teresa Rodriguez

_____ Commissioner Mike Dulay

D. Approval of Minutes: Regular Meeting March 7, 2013

E. Adopt Agenda

II. PUBLIC PARTICIPATION

III. AGENDA ITEMS

F. Finalize any issues associated with the duties assigned to Commissioners for Cataract Park Grand Opening: Carol Glassburn

G. Update on plan for Cureton Park: Brandon Buchanan

H. Friends of the Williams Aquatic Center update: Bobby Patricca

I. Report from Recreation Director: Rose Newbold

J. Old Business

K. New Business

L. Set next meeting date, time, location and assignments

IV. ADJOURN

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
JULY 31, 2013
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, JULY 31, 2013 AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

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| _____ Chairman Carol Glassburn | _____ Vice-Chairman Patty Williams |
| _____ Commissioner Bobby Patricca | _____ Commissioner Tad Wygal |
| _____ Commissioner Teresa Rodriguez | _____ Commissioner Mike Dulay |

- D. Approval of Minutes: Regular Meeting April 4, 2013
- E. Adopt Agenda

II. PRESENTATIONS

Presentation regarding 'Wild Canyon Games 2014': Mark Booth, Lost Canyon, Young Life

III. PUBLIC PARTICIPATION

IV. AGENDA ITEMS

- F. Discussion, decision & recommendation regarding 'Wild Canyon Games 2014' presentation: Carol Glassburn
- G. Discussion of after hour usage of the Youth Recreation Center by adults per a letter received from Ruth Sanzari: Brandon Buchanan and Rose Newbold
- H. Update of improvements at Monument Park: Brandon Buchanan
- I. Report from Recreation Director: Rose Newbold
- J. Old Business
- K. New Business
- L. Set next meeting date, time, location and assignments

V. ADJOURN

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**SPECIAL (CALLED) MEETING
AUGUST 14, 2013
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, AUGUST 14, 2013 AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

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|-------------------------------------|------------------------------------|
| _____ Chairman Carol Glassburn | _____ Vice-Chairman Patty Williams |
| _____ Commissioner Bobby Patricca | _____ Commissioner Tad Wygal |
| _____ Commissioner Teresa Rodriguez | _____ Commissioner Mike Dulay |

- D. Adopt Agenda

II. SPECIAL MEETING AGENDA ITEMS

- E. Discussion & recommendation regarding Cureton Park improvements: Brandon Buchanan
- F. Discussion & recommendation regarding Recreation Park improvements: Rose Newbold

III. ADJOURN

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
SEPTEMBER 5, 2013
10:00 A.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, SEPTEMBER 5, 2013 AT 10:00 A.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

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|-------------------------------------|------------------------------------|
| _____ Chairman Carol Glassburn | _____ Vice-Chairman Patty Williams |
| _____ Commissioner Bobby Patricca | _____ Commissioner Tad Wygal |
| _____ Commissioner Teresa Rodriguez | _____ Commissioner Mike Dulay |

- D. Approval of Minutes: Special (Called) Meeting of August 14, 2013
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

IV. AGENDA ITEMS

- F. Update on Monument Park: Carol Glassburn
- G. Update on plan for Cureton Park: Brandon Buchanan
- H. Friends of the Williams Aquatic Center update: Bobby Patricca
- I. Report from Recreation Director: Rose Newbold
- J. Old Business
- K. New Business
- L. Set next meeting date, time, location and assignments

IV. ADJOURN

CITY OF WILLIAMS PARKS AND RECREATION COMMISSION

**REGULAR MEETING
OCTOBER 2, 2013
10:00 A.M.**

**WILLIAMS CITY HALL
113 S. 1ST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARKS AND RECREATION COMMISSION AND THE GENERAL PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY, OCTOBER 2, 2013 AT 10:00 A.M.** AT WILLIAMS CITY HALL, 113 S. 1ST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

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|-------------------------------------|------------------------------------|
| _____ Chairman Carol Glassburn | _____ Vice-Chairman Patty Williams |
| _____ Commissioner Bobby Patricca | _____ Commissioner Tad Wygal |
| _____ Commissioner Teresa Rodriguez | _____ Commissioner Mike Dulay |

- D. Approval of Minutes: Regular meeting September 5, 2013
- E. Adopt Agenda

II. PRESENTATIONS

III. PUBLIC PARTICIPATION

IV. AGENDA ITEMS

- F. Veterans Memorial Dedication: Carol Glassburn
- G. Update of improvements at Cureton Park, Glassburn Park & Recreation Park: Brandon Buchanan and/or Rose Newbold
- H. Discussion & decision regarding changing meetings to the first Wednesday of the month: Carol Glassburn
- I. Report from Recreation Director, including facilities income report: Rose Newbold
- J. Old Business
- K. New Business
- L. Set next meeting date, time, location and assignments

IV. ADJOURN