

CITY OF WILLIAMS PARKS AND RECREATION (P & R) COMMISSION

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**10:00 A. M.
APRIL 02, 2014
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order Chairperson Carol Glassburn called the meeting to order at 10:09 a.m.
- B. Pledge of Allegiance The group recited the pledge.
- C. Roll Call Chairperson Carol Glassburn, Vice-Chairperson Patty Williams and Commissioners Tad Wygal (arrived late), Mike Dulay (arrived late), and Teresa Rodriguez was present. Also present were City Manager Brandon Buchanan, Recreation Director Rose Newbold, Interim Maintenance Foreman John Castro and Administrative Assistant Pam Galvan.
- D. Approval of Minutes: February 05, 2014 Patty Williams made a motion to approve the minutes as presented. Teresa Rodriguez seconded the motion, and it carried 3-0.
- E. Adopt Agenda Patty Williams made a motion to adopt the Agenda as presented. Teresa Rodriguez seconded the motion, and it carried 4-0.

II. PRESENTATIONS NONE

III. PUBLIC PARTICIPATION NONE

IV. AGENDA ITEMS

- F. Discussion & Recommendation regarding pool passes: Rose Newbold
- Carol asked that the group come back to this item as Mike Dulay was not seated yet.
 - Rose went over the pool pass examples with the Commission explaining the difference between the two being, one option was to charge a scale rate of: \$120.00 for students/seniors, \$140.00 for adults and \$200.00 for a family, vs. a flat \$120.00 per person.
 - Rose pointed out that they will allow aerobics with a season pass.
 - The question arose about “what number makes up a family?” After some discussion it is decided that there is not a limit to the family as long as they are immediate family.
- Patty Williams made a motion to recommend the graduated fee schedule for the pool pass for 2014. Mike Dulay seconded the motion and it carried 5-0.
- G. Update regarding improvements, Rodeo Grounds,
- Rose noted that the rodeo permanent bleacher covers are coming.

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PAGE 2

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Cureton Park,
Glassburn Park
picnic area: Brandon
Buchanan

- Brandon Buchanan stated that they will be installed by the time the Hog Rally comes to town.
- Rose mentioned that the upgrades by the cowpunchers are halfway completed. They have repaired fences, the shoot and have dragged. They are going to paint the inside of the cook shack. Everything is going well.
- Brandon Buchanan noted the foundation for Cureton Park is going in for the new building.
- Carol Glassburn spoke of the picnic area and what a beautiful job that has been done. Cigarette butt cans are to be placed.
- It was noted that the weed mat was showing in the turn-around down by the railroad cars. Rock will be put down to cover it.
- Rose announced that John Castro is the City's Interim Maintenance Foreman replacing Gene Owens who has retired.

H. City Landscaping
Watering Schedule:
Brandon Buchanan

- Brandon Buchanan stated the ball fields will be kept alive; we will be pulling water from Kaibab to feed the park trees via a water hauler.

I. Report from Clean &
Beautiful: Carol
Glassburn

- The Clean & Beautiful budget gave the city \$5,000.00 towards a loan on signs and \$10,000.00 for park improvements. Another \$2,200.00 will be given for benches in Glassburn Park. Clean & Beautiful is having a fire sale on signs reducing their rate to \$150.00 so they can move them. Brandon Buchanan mentioned that they should be able to get \$300.00 a sign. They have four spots avail and it is noted that the monies go back to Parks & Recreation.
- Carol mention that the Kiwanis are installing a wishing well down at the Wild West Junction and all proceeds will go to youth programs.

J. Discussion and
decision regarding
meeting schedule:
Carol Glassburn

- There was discussion regarding a quarterly meeting schedule instead of the current, monthly.

Tad Wygal made a motion to hold quarterly meeting, calling special meetings if needed. Patty Williams seconded the motion and it carried 5-0.

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PAGE 3

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- K. Recreation Report:
Rose Newbold
- Rose went over the recreation report provided to the Commission and pointed out that it is also on the City's website. They have a very busy schedule this year and improvements are move along. She noted that all of this is provided by the city at no cost individuals.
 - Carol Glassburn mentions that on April 16th, she is having an egg stuffing gathering at her home at 5:00 p.m. She has 2000 eggs to be stuffed. These are for the 6th Annual Eggstravaganza on Saturday, April 19th.
- L. Old Business
- *None*
- M. New Business
- *None*
- N. Set next meeting date, time, location and assignments
- Next meeting is August 6th, followed by November 5th etc.
 - City Hall, Council Chambers at 10:00a.m.
 - No assignments were issued.
- IV.** Adjourn The meeting was adjourned at 10:41 a.m.

Chairperson Carol Glassburn

ATTEST:

Administrative Assistant