

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

**ANNOTATED MINUTES
AGENDA ITEM**

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**May 29, 2012
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order Chairperson Carol Glassburn called the meeting to order at 2:00 p.m.
- B. Pledge of Allegiance The group recited the Pledge of Allegiance.
- C. Roll Call Present were Chairperson Glassburn and Commissioners Bobby Patricca, Teresa Rodriguez and Tad Wygal. City staff members present were City Manager Brandon Buchanan and Recreation Director Rose Newbold. Present from Coconino County Parks and Recreation were Director Judy Weiss and Construction Projects Manager Jeff Stein. Mike Cowen was present from the public.
- D. Adopt Agenda As this was a special meeting, called specifically for the purpose of bringing the Commission up to date on the current status of the Cataract Lake County Park project, it was not necessary to adopt the agenda.

II. PUBLIC PARTICIPATION

Mike Cowen participated in the discussion during item E. below.

- E. Coconino County Parks and Recreation Staff will provide an update on the Cataract Lake County re-development: Judy Weiss (& Jeff Stein) Judy Weiss reviewed the process that has brought the project to the current state and turned over the meeting to Jeff Stein to explain the specifics of the 90% Design Package. Discussion ensued after which Commissioner Teresa Rodriguez made the motion to send this Commissions recommendation to the Coconino County Board of Supervisors in support of the 90% Design Package. This motion was seconded by Commissioner Bobby Patricca and approved by all Commissioners present.

III. ADJOURN

The meeting was adjourned at 2:40 p.m.

Chairperson Carol Glassburn

City Clerk

ATTEST: