

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

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**November 01, 2012
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order Carol Glassburn called the meeting to order at 10:00 a.m..
- B. Pledge of Allegiance The group said the Pledge of Allegiance
- C. Roll Call Chairperson Carol Glassburn and Commissioners Bobby Patricca, Teresa Rodriguez, and Tad Wygal were present. Absent were Patty Williams and Jeff D'Arpa.
- D. Approval of Minutes: August 2, 2012, September 6, 2012, and October 4, 2012 Bobby Patricca made a motion to approve the minutes of August 2nd, September 6th, and October 4th. The motion was seconded by Tad Wygal and carried 4-0.
- E. Adopt Agenda Teresa Rodriguez made a motion to adopt the Agenda, and it was seconded by Tad Wygal. The motion carried 4-0.

II. PUBLIC PARTICIPATION NONE

III. AGENDA ITEMS

- F. Ongoing status of Cataract Lake County Park: Carol Glassburn & Brandon Buchanan
- Carol Glassburn will meet tonight with the County Parks & Rec Dept. and will see a video of the progress on Cataract Lake Park.
 - She received a call from a citizen concerned that the boat dock will be out of the water most of the year. Brandon Buchanan said that once the project is finished, the City can work out the clearances.
 - Carol will talk to the County people tonight about planning a dedication or some event to mark the opening of the Park in the spring.
- G. Review, discussion, and possible recommendation regarding changes to the Williams facilities and Fees schedule adopted 3/11/10: Carol Glassburn
- Fees have not been looked at for three years.
 - Rose Newbold will make changes to be effective in 2013 and they will be discussed at the upcoming Retreat.
 - Bobby Patricca said the Friends of the Aquatic Center question why facilities other than the pool don't have to pay for themselves.
 - Rose Newbold will provide a schedule that shows City costs to operate each facility and the current fee schedule for the Retreat.
 - Carol Glassburn will call Sheriff Bill Pribil to tell him how much we need the inmate program.
 - Brandon Buchanan said he would expect a recommendation

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

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 2

**November 01, 2012
COMMISSION ACTION**

on fees and future projects by January 1, 2013

- H. Discussion and decision of the date, time and place for the Parks & Recreation Commission Retreat planned for the purposes of reviewing city P&R facilities, prioritizing and setting future goals for this Commission:
Carol Galssburn
- Carol Glassburn suggested having a four-hour retreat in Council Chambers. She will arrange to have sandwiches brought in for lunch.
- I. Discussion of attendance issues:
Carol Glassburn
- Susan Kerley was asked to create a chart of attendance, and Carol Glassburn will call some of the members.
- J. Report from Recreation Director:
Rose Newbold
- See Attached
- J. Old Business
- The Railroad Park needs weed removal. Missing fence in Glassburn Park needs replacement.
- K. New Business
- Carol Glassburn said that at the recent Chamber Retreat the suggestion was made to erect the brown Historic Route 66 signs on Highway 64 to bring people into town. She will call ADOT to discuss.
 - Brandon Buchanan asked Carol to get a price on a sign with “Williams, AZ” for the Route 66 sign in Glassburn Park.
 - Bobby Patricca suggested putting an arch on Route 66 and working with ADOT to put something on each side of I-40 replicating the “Grand Canyon Highway” sign on the north side of I-40 and a sign with “Williams” on the south side of I-40.
 - Officer Tad Wygal said that Highway 64 is designated as a high-speed roadway so ADOT may not put anything on the road.
 - Carol Glassburn said she received a call from the principal of Williams High School, saying a group of kids want to start a

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

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**November 01, 2012
COMMISSION ACTION**

Youth Clean & Beautiful. To accommodate the kids, the meetings will be the first Tuesday of the month at 11:45 a.m. at the High School. They want to have one clean up each month, and they have asked for \$100 for start-up expenses.

- Brandon Buchanan said a picnic ramada from Cataract Park may be able to be moved to Glassburn Park.
- The next meeting will be the Retreat on Thursday, December 6, 2012, from 10:00 a.m. to approximately 2:00 p.m.

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

IV. ADJOURN

Teresa Rodriguez made a motion to adjourn, seconded by Bobby Patricca. The motion carried 4-0. The meeting was adjourned at 10:55 a.m.

Chairperson Carol Glassburn

ATTEST:

Administrative Assistant