

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

**SPECIAL (CALLED) MEETING
ANNOTATED MINUTES
AGENDA ITEM**

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**10:00 A. M.
AUGUST 14, 2013
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order Chairperson Carol Glassburn called the meeting to order at 10:00 a.m..
- B. Pledge of Allegiance None
- C. Roll Call Chairperson Carol Glassburn and Commissioners Mike Dulay, Bobby Patricca, Teresa Rodriguez, and Tad Wygal were present. Vice Chairperson Patty Williams was absent. Also present were City Manager Brandon Buchanan, Recreation Director Rose Newbold, and City Clerk/HR Director Susan Kerley.
- D. Adopt Agenda Teresa Rodriguez made a motion to adopt the Agenda as presented. Mike Dulay seconded the motion, and it carried 4-0.

II. SPECIAL MEETING AGENDA ITEMS

- E. Discussion and recommendation regarding Cureton Park Improvements: Brandon Buchanan
- These are fast-breaking two items because money has been earmarked for the first project. One condition is that money be used sooner than later. So, the urgency comes from this condition.
- We will take bids to Council for approval on August 22nd for relocating the storage building at Cureton Park. We will start construction this fall if weather permits.
 - This plan incorporates building a t-ball field
 - We can keep or remove the old basketball court.
 - No new lights would be needed, and the ramada from Cataract could be re-used.
 - The old pool building would be removed, and a fenced-in, new, metal storage building would be installed.
 - One concern Chief Nixon has is that the location for the metal storage building is a rather isolated area in the back.
 - This plan also addresses parking since nothing has been worked out with the Baptist Church. A cinder parking area is planned up front. Entrance would still be on both sides with parking limited to the parking area. The goal is to separate activities from traffic.
 - A 4-foot fence along the Mobil property to the southwest corner of the park would be installed to keep the kids from running out of the area.
 - When questions arose about other items that might be covered, Brandon explained that \$30,000 has been earmarked to rehab Grand Canyon Boulevard, not to totally re-do the Park. He said the big question is whether or not to remove the basketball court. The consensus was that it is in terrible condition, rarely used, and provides a dark area for

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questionable activities.

Teresa Rodriguez made a motion to approve the concept plan of changes at Cureton Park. The motion was seconded by Bobby Patricca, and it carried 4-0.

- F. Discussion and recommendation regarding Recreation Park improvements:
Rose Newbold

Rose reported that the gravel put in the Recreation Park is not working. The plan is for a rubber-surfaced area for tiny tots with a tiny train like the one in Tots' Park. A motion was made by Teresa Rodriguez to recommend this plan if money becomes available to accomplish it. Mike Dulay seconded the motion, and it carried 4-0.

III. ADJOURN

The next regularly scheduled meeting will be on September 5th at 10:00 a.m. at City Hall. The meeting was adjourned at 10:31 a.m.

Chairperson Carol Glassburn

ATTEST:

City Clerk