

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

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**10:00 A. M.
SEPTEMBER 5, 2013
COMMISSION ACTION**

I. PROCEDURES:

- A. Call to Order Chairperson Carol Glassburn called the meeting to order at 10:02 a.m..
- B. Pledge of Allegiance The group recited the pledge.
- C. Roll Call Chairperson Carol Glassburn, Vice-Chairperson Patty Williams (late) and Commissioners Mike Dulay, Bobby Patricca, and Tad Wygal were present. Teresa Rodriguez was absent. Also present were City Manager Brandon Buchanan (late), Recreation Director Rose Newbold, Maintenance Superintendent Gene Owens and City Clerk/HR Director Susan Kerley.
- D. Approval of Minutes: July 31 and August 14, 2013 Tad Wygal made a motion to approve the minutes as presented. Bobby Patricca seconded the motion, and it carried 4-0.
- E. Adopt Agenda Bobby Patricca made a motion to adopt the Agenda as presented. Tad Wygal seconded the motion, and it carried 4-0.

II. PRESENTATIONS NONE

III. PUBLIC PARTICIPATION NONE

IV. AGENDA ITEMS

- F. Update on Monument Park: Carol Glassburn and Gene Owens Dedication for Monument Park is scheduled for Saturday, October 19th at 11:00 a.m. The Park is nearing completion with the sidewalks going in next week. The rails will be painted after all the concrete work is finished.
- G. Update on plan for Cureton Park: Brandon Buchanan Gene Owens said the bid for a new storage building will go to Council on September 12th. This month the softball area will be fenced. Even if the improvements are approved, it will probably be next year before their completion.
- H. Friends of the Williams Aquatic Center update: Bobby Patricca Mike Dulay reported that this group will request a meeting with Brandon Buchanan and Rose Newbold. Carol Glassburn pointed out that the wall for the pool was in planning stages for many years. It is important to get all facts before jumping to conclusions. Bobby Patricca said they will try to develop a partnership with local hotels without pools for summer usage of the Aquatic Center. Pool attendance was down about 500 from last year. Next year season passes will be available.

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- I. Report from Recreation Director: Rose Newbold
- The summer recreation program had record numbers as did the Rec Center and Skate Park.
 - Because the Rodeo Grounds were underwater and weather conditions were unfavorable, the Rodeo promoter cancelled the Labor Day Weekend Rodeo. Scott McDaniels, the promoter, had nothing but praise for the City and employees Gene Owens, Rose Newbold, and Hoch Ortiz. Sam's Club and Coors took all the food and beverages back from Kiwanis and Veterans, and monies were returned to sponsors. Full Report Attached)
- J. Old Business
- Bobby Patricca referred to an earlier discussion regarding evening activities for older teenagers/young adults in the community. He had a recent experience that allowed him to experience the problem first-hand. Carol Glassburn suggested going to Lions Club, Rotary, Kiwanis and other service organizations to seek support for establishing evening activities.
 - Carol Glassburn reported that kids from Scottsdale couldn't find trash at Cataract Park to pick up. They cleaned the Rodeo Grounds, Transfer Station and cemetery.
- K. New Business
- Patty Williams apologized for being late. She said they may be starting a Saturday night game club for adults in the winter with chess and Scrabble in the mini-mall on Route 66 from 5:00 – 7:00 p.m.
- L. Set next meeting date, time, location and assignments
- The next meeting is scheduled for Wednesday, October 1, 2013, at 10:00 a.m. at City Hall.
- IV.** Adjourn
- The meeting was adjourned at 10:49 a.m.

Chairperson Carol Glassburn

ATTEST:

City Clerk