

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

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**10:00 A. M.
FEBRUARY 05, 2014
COMMISSION ACTION**

I. PROCEDURES:

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

II. PRESENTATIONS NONE

- III. PUBLIC PARTICIPATION*** Chris Novosel pointed out that she is a walker. She suggested to the Commission the need for improvement in lighting in the Ray's Pocket Park. She stated she would like to see the improvement for safety purposes.

IV. AGENDA ITEMS

- F. Report from Recreation Director: Rose Newbold
- Rose went over her report with the Commission.
 - Pointed out 2013 was a successful year.
 - Went over 2014 schedule.
 - Went over projects that have and are taking place at the Railroad Park, Cureton Park, Recreation Park and the Rodeo Grounds.
 - Pointed out attendance for the special programs.
 - Aquatic Center has been quiet. Rose met with the "Friends" to brainstorm on ideas the will fit the needs of the City and goals of "Friends."
 - Noted the Sportsman's Club continues to be active.
 - Patty Williams inquired on Arizona Cowboy Shooting Association and SASSs exit from running Railhead. SASS wanted camping to be available and the Forest Service will not allow.

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- G. Old Business
- None
- H. New Business
- Patty Williams mentioned that the Kiwanis are going to hold a craft fair in the Rodeo Barn. The artists would like a different name other than ‘rodeo barn.’
 - Nothing was officially decided.
- I. Set next meeting date, time, location and assignments
- Rose asked if there were any issues needing to go on the next agenda. She then asked if perhaps the Commission didn’t need to meet every month, maybe quarterly.
 - No decision was formally made.
 - Next meeting March 5th at 10:00 am.
- IV.** Adjourn
- The meeting was adjourned at 10:39 a.m.

Vice- Chairperson Patty Williams

ATTEST:

Administrative Assistant