

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**CITY COUNCIL CHAMBERS 10:00 AM
MAY 03, 2017
COMMISSION ACTION**

I. PROCEDURES

- A. Call to Order Vice-Chairman Patty Williams called the meeting to order at 10:05 a.m.
- B. Pledge of Allegiance The pledge was recited.
- C. Roll Call Vice-Chair Patty Williams, Commissioners Rodger Ely, Kerry-Lynn Moede, Teresa Rodriguez, were present. Tad Wygal was excused due to an emergency call, Chairman Carol Glassburn was absent. Also present were City Manager Skylor Miller, Parks and Recreation Director Rose Newbold, and Administrative Assistant Sue Bennett.
- D. Approval of Minutes: Regular meeting from February 01, 2017 Commissioner Ely made a motion to approve the minutes as presented. Commissioner Rodriguez seconded the motion, and it carried 4-0.
- E. Adopt Agenda Commissioner Rodriguez made a motion to approve the agenda as presented. Commissioner Ely seconded the motion, and it carried 4-0.

II. PRESENTATIONS

None

III. PUBLIC PARTICIPATION

Cathy Bates a new resident to Williams introduced herself; she is also a member of "The friends of the Pool" committee.

IV. AGENDA ITEMS

- F. Discussion of Bark Park: *Patty Williams*) Patty Williams presented two bids for the fencing at the Dog Park. We received a bid from Buffalo Fencing at \$7550.00 and Coconino Fence Company at \$6955.00. With current bids for fencing, we have a base foundation to proceed. Patty mentioned that the Lion's Club is willing to donate benches (cannot exceed \$1000). They discussed placing plaques on donated benches, giving credit to the appropriate donating organizations.
- G. Discussion of "Christmas 2017 Wish List" donation program: *Carol Glassburn*) Tabled to the next meeting.
- H. Update Monument Park USS Arizona & Delander monument: *Roger Ely, Carol Glassburn*) Roger discussed the lighting of the DeLander monument. A small solar device with an internal bulb, and will be discussing other exterior lighting options with the City. Brick orders has kicked off; small bricks are \$75 and larger bricks will be \$150. American Legion has applications available to anyone who is interested in purchasing a brick;

