

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**CITY COUNCIL CHAMBERS 10:00 AM
AUGUST 06, 2019
COMMISSION ACTION**

I. PROCEDURES

**Call to Order
10:00AM**

- **Pledge of Allegiance
10:01AM**
- **Roll Call
10:02AM Roll Call.**

Present: Chairman Patty Williams, Vice-Chair Kerry-Lynn Moede, Jan Bardwell, Jeana Stevenson and Teresa Rodriguez. Absent was Johnny Hatcher and Roger Ely.

- **Approval of Minutes: May 01, 2019
10:04 AM
Motion: *To approve the minutes from May 01, 2019*
Approve: **Jeana Stevenson, Seconded by; Teresa Rodriguez****
- **Adopt Agenda
10:05 AM
Motion: *To Adopt the agenda with the change of Item "J" M. Walker not K. Moede*
Approve:, **Teresa Rodriguez, Seconded by; Jan Bardwell****

II. PRESENTATIONS - None

III. PUBLIC PARTICIPATION – Chairman Williams asked for introduction from Keith Heines President from the Williams Sportsman Club and Bill Tossie Treasurer. Commissioner Ely is in Phoenix throwing out the first pitch for Purple Heart day.

IV. AGENDA ITEMS

- ***Introduction of the New Parks Superintendent: M. Walker***

Troy was introduced to the Commissioners and Public. Troy mentioned that he is trying to address each park area and get familiar with the facility. Chairman Williams asked about Cataract Lake on the County side, the park is now just a day use facility and they actually lock the gate every evening at 8:00pm. The City side of the park is open until 10:00pm but the gates are not locked. The Chairman's concern is that we may have homeless people moving to the City Side of the lake. Michelle and Troy will check to see if we have had any issues with overnight use.

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 2

**CITY COUNCIL CHAMBERS 10:00 AM
AUGUST 06, 2019
COMMISSION ACTION**

Vice-Chair Moede asked how to contact Troy if they see any emergency situations at the Park. Troy offered his cell phone number and his email address to the Commissioners. Vice-Chair Moede mentioned to Troy that the Commissioners do periodic inventory of the Parks and will continue if Troy feels this will be beneficial. Troy said yes, please continue. Jan Bardwell thanked Troy for all his work so far and especially at the Visitor Center he has done a fabulous job.

- ***Update on Pickleball: K. Moede***

Vice-chair Moede addressed the Commissioners on the size of Pickleball participation, it has done nothing but increase. Due to the size if we could have more scheduled play dates at the rodeo barn which is the most optimum location or tennis courts, whatever other facility could we utilize. Of course inside court is preferably. Main issue is adding extra play days on Monday and Wednesday from 6-9pm, we have two volunteers who have offered to run the play. Michelle will check into the dates and time and get back with Vice-Chair Moede. Discussed the painting of lines for pickleball in the rodeo barn, we are taping quite a bit and getting very expensive, have we considered tennis courts line painting. Michelle informed Vice-chair Moede on the Tennis Court she said go ahead but on the other locations she will have to check before any painting is done. Another option is the Basketball courts near the recreation center for pickleball would also like to paint this area. Michelle had no issue of them using the court, but she would have to get approval for any line painting. Wind screens were also discussed to place on the tennis courts. Troy did not recommend the screens on the old courts since they will cause the wind to blow the fence down. Rolling the screens up and down during operation would help with wind. The pickleball group are very eager to assist with any project and have offered their assistance. Membership is now up to 30 people. Mr. Hadley addressed the commissioners on the RV generation that are traveling the nation and spend extra time in locations that has pickleball.

- ***Update on Rodeo Cook Shack cabinetry donation: R. Ely***

Roger Ely spoke with the Chairman Williams prior to meeting regarding the expansion of the cooking station, he feels the stove should be the first priority, not operating properly or maybe might have to be replaced.

- ***Update on Volunteer Workers: M. Walker***

Michelle has not received any responses regarding the Volunteer workers, she is still investigating the process and see if we could utilize our volunteers, she hopes to have an answer for the Commissioners by today.

- ***Update on the Skate Park Shed; upgrades, changes and uses: K. Moede***

Michelle hopes to have the shed demolished by October and is investigating for flooring and walls looks around 20,000 to 30,000 dollars. For the purpose of the Skate Park Shed the flooring is expensive since they use a substance that has a rubber backing protection. Vice-Chair Moede asked

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**CITY COUNCIL CHAMBERS 10:00 AM
AUGUST 06, 2019
COMMISSION ACTION**

as a Commissioner how could she assist in getting the shed process moving along. Michelle feels we are on schedule for the shed but if needed will contact the Commissioners.

- ***Update on Pool: M. Walker***

Michelle informed the Commissioners that the pool climbing wall went very well. Pool participation has been a bit slow, Michelle was thinking of opening another lane for more lap swim. Free swim certificates from Aquatic friends were all used up. The cards were laminated so that they could be punched during each trip and it seems to have run well with the kids being more responsible.

- ***Review of open Recreation facility projects: M. Walker
10:45 AM***

Michelle read her open project list to the commissioners. Michelle would like to start new project for the kids, such as crafts, the softball sign ups were not successful. Open gym has recently slowed down, looking into other options to see if why the lack of interest. Vice-chair Moede asked if we could introduce pickleball to the kid as another option for participation. Open gym is every Thursday night in September until end of May. Michelle will check with the School regarding the use of their gym, also ask about taping the courts or can we lay a temporary floor on top of gym floor. USPA grants are available to schools. Cureton Park electrical installation almost complete.

- ***Discussion of Boy Scout Camp Raymond: P. Williams***

LDS Scout program called Camp Raymond in the Bellemont area may be up for sale, the National Boy Scouts who have rented the facility for years have pulled out, they are down from 40,000 to 13,000 in Arizona. So far not marketing for any other use but for youth activities. Chairman Williams is a charter organization representative and wanted the Commissioners to know this facility is available for renting out for events. Keith Heines stated that this is a wonderful camp and it needs help in more revenue, some entities are looking into purchasing this facility already.

- ***Discussion of topics to include on November 06, 2019 Agenda
10:55 AM***

Topics for the November 6, 2019 Agenda

1. Discuss the Facility Inventory: T. Yerian
2. Update on Pickleball: K. Moede
3. Update on Skate Park Shed: M. Walker
4. Discuss the expansion to Rodeo Cook Shack: R. Ely

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 4

**CITY COUNCIL CHAMBERS 10:00 AM
AUGUST 06, 2019
COMMISSION ACTION**

5. Follow up on the Volunteer Workers: M. Walker
- *Set next meeting date, time, and location: P. Williams*
November 6, 2019 at 10:00am

V. ADJOURN -11:05AM

ATTEST:

Chairman Patty Williams

Deputy City Clerk

DRAFT