

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

**REGULAR MEETING
ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**CITY COUNCIL CHAMBERS 10:00 AM
FEBRUARY 05, 2020
COMMISSION ACTION**

I. PROCEDURES

Call to Order 10:00am by Vice-Chair Moede in the absence of Chairman Patty Williams

- **Pledge of Allegiance**
- **Roll Call**
Present: Moede, Kerry-Lynn, Ely, Rodger, Bardwell, Jan, Stevenson, Jeana, Rodriguez, Theresa.
Absent; Johnny Hatcher and Patty Williams
- **Approval of Minutes: November 05, 2019**
10:04am
Motion: *To approve the minutes from August 06, 2019*
Approve: *Rodger Ely, Seconded by: Theresa Rodriguez*
- **Adopt Agenda**
10:05AM
Motion: *To Adopt the agenda with the addition that we add: Job Clarification of Commissioners; Adult Programs and Volunteer workers to this Agenda.*
Approve: *Theresa Rodriguez, Seconded by: Roger Ely*

II. PRESENTATIONS - *Gus Beatty was attending the Barrett/Jackson auction for the day and a vendor was on site that designs board for Basketball and Pickleball courts and he asked for direction to their website. Gus distributed brochures and mentioned that he ordered a sample, he received a sample with a turf on top. Unfortunately, that was not what he wanted, he stated either Pickleball or Basketball. They sent two samples that were presented to the Commissioners.*

III. PUBLIC PARTICIPATION – *Friends from Aquatic wanted to discuss the CDBG Grant. After research they submitted their request for obtaining funds to have the pool open year round. Currently the group is working towards pulling figures together on the costs associated with running a pool year round. After all this data is collected Aquatic Group will present to the P&R Commission for possible submittal to Council for assistance.*

IV. AGENDA ITEMS

- **Facility Expansion Inventory: S. Lopez.**
It was determined that no one knew what this topic was referring and will be removed.
- **Pool Budget Numbers: S. Lopez**
Sylvia briefed the Commissioners in the three month 14 fourteen weeks that pool is open. 2017-2018 \$105,000 total costs with a budget of \$150,000 to run during this timeframe. Kerry-Lynn asked if the funds remaining could be allocated to another project. Aaron informed the Commissioners that

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PAGE 2

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we can only use the funds that were allocated for this particular account. Aaron did discuss the City's interest in having the pool open year round. They are reviewing costs and need to be sure we have Community use of the pool when open. Commissioners discussed the many options of use of the pool.

- **Update on Skate Park: S. Lopez.**
Sylvia stated that acid was poured on the floors to fix the slickness. Maintenance is currently painting the facility. Vice-Chair Moede asked if this facility has been used recently. Sylvia stated the kids have been in there but no other groups so far. Vice-Chair Moede asked if they could still paint the court lines for pickleball on the 9th of February, discussed if they could paint two courts in this facility. Sylvia asked why they would need two courts in this facility since they currently use the Rodeo Barn 6 days per week now. Vice-Chair Moede asked that we check into the possibility of putting two paint lines in this Skate Park.
- **Update on Cook Shack: R. Ely**
Cabinets are at Home Depot, waiting for the countertops, size was unique so we had to special order and should be in anytime. No updates about the stove at this time, will need to see how to get our stove fixed since the summer is rapidly coming upon us. Recommendation was to have a work order placed so that this is taken care of.
- **Job Clarification of Commissioners**
Vice-Chair Moede asked what exactly is the purpose of the Commissioners responsibility. Vice-Chair Moede read the rules and regulations as printed and asked what exactly can the Commissioner expect in the future. Aaron address the Commission on his definition and informed the Commissioners that our Lawyer is reviewing our current P&Z Commission.
- **Wish List: S. Lopez/T. Yerian**
Troy wants to work on bleachers on Grand Canyon Blvd, Bucksinner improving the horseshoe pits and improve the parking lot. Cataract summer/fall trimming of trees. 66 Glassburn placing decorative rocks as necessary, trim trees pick up trash. Troy looking into the Tennis Courts, placing a roof on amada. Placing concrete court board's north side of tennis courts should be done by spring. Basketball courts located at Cureton Park would be very costly to repair. Roger asked if we will be seeding this year near the railroad area, Troy mentioned that this area would be extremely expensive. Sylvia would like to do an outdoor skate park, for bikes, scooters and blades. She would like to remodel the shed to gymnasium and any other activities, also to have the pool open the entire year.
- **Discussion of topics to include on May 06, 2020 Agenda – Not Discussed**
- **Set next meeting date, time, and location: P. Williams – Not Discussed**

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PAGE 3

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V. ADJOURN -11:30am

ATTEST:

Vice-Chairman Kerry-Lynn Moede

Deputy City Clerk

DRAFT