

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
MONDAY, AUGUST 31, 2015**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:00 p.m. on August 31, 2015, in the Council Chambers at City Hall in Page, Arizona. Angie Krim presided.

1. CALL TO ORDER

Vice Chair Angie Crim called the meeting to order at 5:00 p.m.

2. WELCOME NEW MEMBERS

New members Mike Woods and Steve Mongrain were welcomed to the Board. Member Woods serves on the Rim Trail Subcommittee and was appointed for his involvement on this subcommittee. Member Mongrain is recently retired and has been serving on the Golf Advisory Board, so when that board was abolished, he was appointed to the PRAB.

3. ROLL CALL

Members Present: Vice Chair Angie Crim, Aimee D'Avignon, Brian Carey, Mike Woods, Steven Mongrain, and Councilor Dennis Warner were present.

Staff Present: Kimberly Johnson, Cliff Linker

4. MINUTES

July 20, 2015-There were no changes to the minutes.

Motion to Approve by Carey, Second by Mongrain. Motion carried 5-0.

5. HEAR FROM THE CITIZENS

No citizens spoke.

6. UNFINISHED BUSINESS

None.

7. NEW BUSINESS

(A). Discussion/Possible Action to Recommend Master Planning for City Parks.

The Board discussed that there needs to be a strong public participation emphasis during plan development.

Motion by Carey to recommend to the City Council to authorize staff to develop a Request for Proposals and solicit proposals to prepare a Park Master Plan with phasing options for the City of Page, Second by Woods. Motion carried 5-0.

- (B). Discussion/Possible Action to Recommend Park & Recreation Advisory Board By-laws.

The Board discussed that the Golf Course should be added to the responsibilities of the Board.

Motion by Carey to recommend to the City Council approval of the Park and Recreation Advisory Board Bylaws, with the inclusion of the Golf Course to the responsibilities of the Board, Second by D'Avignon. Motion carried 5-0.

- (C). Discussion/Possible Action Regarding the Broadcast of the Park & Recreations Advisory Board Meetings.

The Board discussed that the meetings would be broadcast on Channel 4, a dedicated local cable channel. Various board members voiced their opinion on the issue.

Motion by Carey to support broadcast of Board meetings, Second by D'Avignon. Motion carried, 4-1 (Mongrain-Nay).

- (D). Staff Update and Discussion of Rim Trail Subcommittee Meeting.

Staff and Member Carey provided an update of the Committee's activities. There was discussion and consensus to have a joint meeting with the Community Development Advisory Board to consider action on recommendations to the City Council for portions of the project. A tentative date of September 22 was identified for the joint meeting.

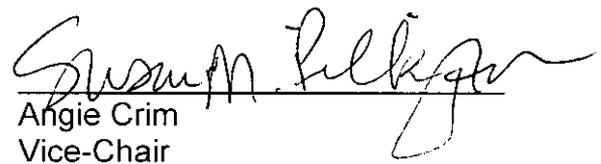
- (E). Staff Update on Horseshoe Bend Grant Application/Partnership with National Park Service.

Staff and Councilor Warner provided an update regarding the U.S. Park Service Centennial Grant program, as well as parking issues at the Bend and the Park Service's informal study of parking characteristics and payment of fees related to this location.

ADJOURN

The meeting was adjourned at 6:15 p.m.

Kimberly Johnson
Community Development Director

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Angie Crim
Vice-Chair