

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
THURSDAY, DECEMBER 10, 2015**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 4:30 p.m. on December 10, 2015 in the Council Chambers at City Hall in Page, Arizona. Chair Brian Carey presided.

1. CALL TO ORDER

Chair Brian Carey called the meeting to order at 4:30 p.m.

2. ROLL CALL

Chair Brian Carey, Susan Pilkington, Mike Woods, Steven Mongrain were present. City Council Liason Dugan Warner was excused.

3. HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Parks and Recreation Advisory Board. Individual Parks and Recreation Advisory Board members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

4. MINUTES

October 5, 2015 Regular Meeting

Motion made by Mike Woods to approve the minutes. The motion was duly seconded by Steven Mongrain and passed upon a unanimous vote.

October 27, 2015 Special Meeting

Motion made by Susan Pilkington to approve the minutes. The motion was duly seconded by Steven Mongrain and passed upon a unanimous vote.

November 2, 2015 Regular Meeting

Motion made by Steven Mongrain to approve the minutes. The motion was duly seconded by Mike Woods and passed upon a unanimous vote.

5. REPORTS/PRESENTATIONS

None

6. UNFINISHED BUSINESS

(A) Discussion/Possible Action –Park Master Plan Proposals

Kim Johnson summarized the budgets that were proposed. She is working on an evaluation form to determine how to review and score. Everyone will take home and evaluate.

Brian Carey asked about the date are we targeting to be done. Kim Johnson said the sooner the better. Steven Mongrain suggested a sub-committee. The proposals will be taken home tonight with comments submitted to Kim Johnson by Thursday, December 17, 2015 emailed separately.

7. NEW BUSINESS

(A) Discussion/Possible Action Rim Trail Sub-committee Update and Recommendations

Kim Johnson suggested talking about logo colors. The consensus is orange swirl with teal letters and Steven Mongrain suggested the square for logo be a white background.

Kim Johnson has received no feedback from park service. Kim Johnson presented a map of rim trail for the sign to submit to Park Service. The time frame could be 3 months. Park Service is making the signs at no charge but the City installs them.

(B) Discussion/Possible Action-Public Restroom Facilities at Various City Parks.

Brian Carey asked for this to be on the agenda to start the discussion about the closed public restroom facilities and wonders if we have to wait for the park plan. Kim Johnson said no one really has answers to why the restrooms are closed except possibly safety issues. Cliff Linker said different ones were closed at different times because no one had time to take care of them and people would go in and destroy them. Someone needs to be in charge of opening, closing and maintaining them. Susan Pilkington asked if using Helping Hands would be an option to be contracted to maintain the restrooms.

Larry Clark said the PD and FD would get several calls a night when the restrooms used to be open as street people would live in them. Brian Carey stated that Golliard Park is off the beaten path for people to try to live in them if they were to be opened before the park plan. Steven Mongrain stated that it boils down to security and hopefully the park planners will have solutions to the problems.

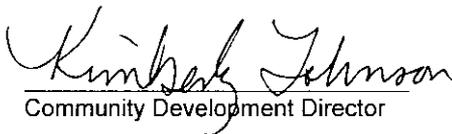
Motion made by Susan Pilkington to have staff ^{access} ~~access~~ the possibilities and requirements in an effort to reopen the Sports Complex and Golliard park restrooms at the Park and Recreation Boards recommendation. The Motion was duly seconded by Mike Woods and passed upon a unanimous vote.

(C) Next/Future Meeting Date's

January 4, 2016 @ 5:30 p.m.

ADJOURN

Motion made by Steven Mongrain to adjourn the meeting at 5:22 p.m. The motion was duly seconded by Mike Woods and passed upon a unanimous vote.


Community Development Director


Vice Chair
Angie Crim

Chair Brian Carey
