

**PAGE PARKS AND RECREATION ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
MONDAY, MARCH 16, 2015**

A Regular Meeting of the Page Parks and Recreation Advisory Committee was held at 5:30 p.m. on March 16, 2015, in the Council Chambers at City Hall in Page, Arizona. Susan Pilkington, Angie Crim, Aimee D'Avignon, Brian Carey, and Mandi Lotze were present. Councilor Dennis Warner was present.

Staff members present: City Manager, J. Crystal Prentice

City Clerk, Kim Larson, gave the oath of office to newly appointed Susan Pilkington, Angie Crim, Aimee D'Avignon, Brian Carey, and Angie Crim.

City Manager, Crystal Prentice called the meeting to order.

**MINUTES**

None

**HERE FROM THE CITIZENS**

No citizens addressed the Parks and Recreation Advisory Board.

**UNFINISHED BUSINESS**

None scheduled

**NEW BUSINESS**

Staff overview of City Parks, Recreation Programs, City Council Priorities, Budget Process and possible discussion by the Parks and Recreation Board

City Manager, Crystal Prentice explained that the Park Advisory Board will act in an advisory and review capacity to the City Council regarding the operations of the parks, and shall have the responsibility to advise the Council in the establishment of the rules and regulations, consistent with state authority, as may be necessary or advisable for the operation and management of the park system, including playgrounds, recreational facilities, playing and sports fields, trails and programs for the City of Page, the same to be confirmed by the Council before they are placed in effect; in the establishment of recreational facilities and recommend all proposed construction on the park property and to request repair or removal of structures not maintained in accordance with regulations as to construction or location; to make other recommendations as may be necessary or advisable for the safe and efficient management, operation and maintenance of the park system; and to promote public parks, trails, recreation programs and sporting or other recreational events for City of Page.

City Manager, Crystal Prentice explained that all board and commission meetings are open meetings subject to the Arizona Open Meeting Law and provided a packet of information about the Arizona Open Meeting Law.

## **Parks and Recreation Advisory Board Regular Meeting-**

City Manager, Crystal Prentice identified the City's parks and recreational facilities, they included: John C. Page Memorial Park (includes Skate Park and Basketball Courts); Golliard Park (Includes Dog Park); Vermillion View Park; Children's Park; Elm Street Park; Page Sports Complex; Page Tennis Courts; Rim View Trail. The City Manager explained that the City's Recreation Department offers a variety of year round activities, sports and special events for both the youth and adults in the community of page. Youth programs include: youth basketball, softball, soccer and flag football and Adult programs include: basketball, slowpitch softball, soccer, and flag football.

### Discussion and possible action by the Parks and Recreation Board pertaining to appointing Chair and Vice Chair for a term of one year

A motion made by Mandi Lotze to nominate Susan Pilkington as Chair of the Parks and Recreation Advisory Board. The motion was duly seconded and passed upon a vote.

Susan Pilkington presided for the rest of the meeting.

A motion made by Brian Carey to nominate Angie Crim as Vice Chair of the Parks and Recreation Advisory Board. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the Parks and Recreation Board pertaining to agenda items for the next Board Meeting

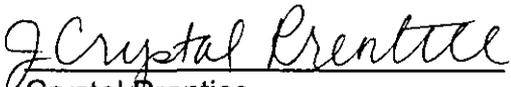
The Board asked to have a tour of the parks, recreation and open spaces; City Manager Prentice said she would make arrangements for the tour. The Board discussed when to schedule the tour and agreed to meet at 3:30 p.m. at City Hall preceding the Monday, April 6, 2015 Meeting.

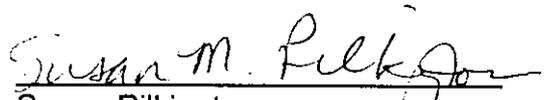
Chair Pilkington asked staff to add an agenda item on Board Priorities/Recommendations for discussion on the next meeting, so that the committee can share their ideas for improving operation and management of the park system, including playgrounds, recreational facilities, playing and sports fields, trails and programs.

The committee shared their motivations for serving on the Parks and Recreation Advisory Board.

### **ADJOURN**

The meeting was adjourned at 6:30 p.m.

  
Crystal Prentice  
City Manager

  
Susan Pilkington  
Chair