

**PAGE PARKS AND RECREATION ADVISORY BOARD
SPECIAL MEETING MINUTES
TUESDAY, OCTOBER 27, 2015**

A Special Meeting of the Page Parks and Recreation Advisory Board was held at 4:30 p.m. on October 27, 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

Susan Pilkington, Brian Carey, Aimee D'Avignon, Angie Crim, Mike Woods and Steven Mongrain were present. Mandi Lotze was absent. City Council Liaison, Dugan Warner was present.

Aimee D'Avignon stated that she would be leaving the board as she is moving.

Staff members present: Community Development Director, Kim Johnson, Planning and Zoning Director, Robin Crowther.

3. MINUTES

None

4. HEAR FROM THE CITIZENS

None

5. UNFINISHED BUSINESS

A. Discussion and possible action-Park Master Plan Request for Proposals

Kim Johnson summarized the Request for Proposals that she submitted for the boards review and comments. Kim Johnson handed out a map of different open space designations that could possibly be considered as parks. Dugan asked about the corrals and a possible equestrian park with improvements being part of the plan.

Dugan Warner, Brian Carey, and Steve Mongrain asked about the time frame of 20 years for the master park plan and if that was too long. Kim Johnson stated that the plan is typically for 20 years, but may need updating in 10-15 years depending on growth.

Dugan Warner inquired about the number of department and city reviews, Brian Carey agreed there were too many. Dugan stated that too many meetings with a possible non local entity would be expensive.

Steve Mongrain asked if the board needed to identify all specific features to include in the parks. Kim Johnson said that is not necessary.

Parks and Recreation Regular Meeting-October 27, 2015

Dugan Warner stated that the Request for Proposals was too redundant, confusing and that it needs to be simplified. He doesn't want the budget spent entirely on a study but also results. He also asked about why there are two phases. Kim Johnson stated that phase II is to come back with design scenarios.

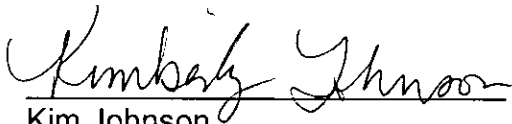
The discussion of the Park Master Plan Request for Proposals will be continued at the next Regular Parks and Recreation Board meeting on Monday, November 2, 2015.

B. NEW BUSINESS

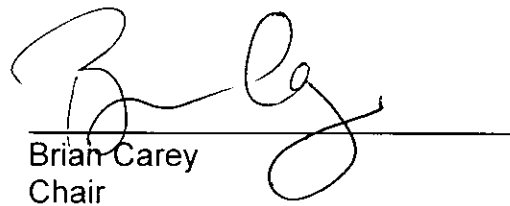
None

ADJOURN

Motion made by Aimee D'Avignon to adjourn the meeting at 5:35 p.m. The motion was duly seconded by Angie Crim and passed upon a unanimous vote.



Kim Johnson
Community Development Director



Brian Carey
Chair