

PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
August 1, 2016

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:30 p.m. on August 1, 2016 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 5:40 p.m.

2. ROLL CALL

Brian Carey, Paul Ostapuk, Steve Mongrain and Erik Stanfield were present. Susan Pilkington, Angie Crim, and Mandi Lotze, were absent. City Council Liaison, Dugan Warner was present.

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

3. MINUTES- Special Meeting July 18, 2016

Motion made by Steve Mongrain to approved the minutes. The motion was duly seconded by Paul Ostapuk and passed upon a unanimous vote.

4. HEAR FROM THE CITIZENS

None.

5. UNFINISHED BUSINESS

A. Discussion and Possible Action-Park Master Plan Trails

Leslie Dornfeld from Plan*et and Justin Azevido (Coffman Studio) attended by telephone.

The board reviewed the guidelines for the Trails Master Plan Draft.

The board made clarifications according to City ordinance as to where OHV access is permitted.

B. Discussion and Possible Action-Park Master Plan Goals and Objectives

Leslie Dornfeld from Plan*et attended by telephone.

The board completed the review of the goals, strategies and actions after reviewing page by page suggesting corrections and additions that Leslie Dornfeld from Plan*et will make. There was an emphasis made by the board and Plan*et towards the maintenance of the parks. Importance was stressed that programs, management and maintenance of parks should be under a single entity.

There was a consensus of the board to continue the discussion and remaining agenda items (other than the meeting date) to the next meeting on September 12, 2016.

6. NEW BUSINESS

- A. Discussion and Possible Action-League Fees
- B. Discussion and Possible Action-Recreation Refund Policy
- C. Discussion and Possible Action-Preliminary Budget Parks and Recreation Items
- D. Discussion and Possible Action-Rim Trail Committee
- E. Discussion-Next Meeting Date/s (September Labor Day Holiday)

The consensus of the board was to change the next meeting date to Monday, September 12, 2016.

ADJOURN

Motion made by Steve Mongrain to adjourn the meeting at 8:40 p.m. The motion was duly seconded by Paul Ostapuk and passed upon a unanimous vote.


Robin Crowther
Planning and Zoning Director


Brian Carey
Chair