

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
MONDAY, DECEMBER 5, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:30 p.m. on December 5, 2016 in the Council Chambers at City Hall in Page, Arizona. Vice Chair Angie Crim presided.

1. CALL TO ORDER

Chair Brian Carey called the meeting to order at 5:33 p.m.

2. ROLL CALL

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

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

3. MINUTES

Special Meeting October 31, 2016

Motion made by Angie Crim to approve the minutes. The motion was duly seconded by Steve Mongrain with an amendment to the minutes. The motion passed upon a unanimous vote.

4. HEAR FROM THE CITIZENS

None

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

A. Discussion-Expiring Terms and Board Chair

Chair Brian Carey wanted the Board to be aware of the terms expiring in 2017.

B. Discussion-Second Half Fiscal Year Focus

This agenda item was saved until the end for discussion. After the other agenda items, had been discussed there was no further discussion on this item.

C. Discussion-City-wide Parks Master Plan Implementation

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Steve Mongrain went through the implementation plan that he created to address agenda items C and D on the agenda. It was suggested that administrative functions should be on a separate matrix.

It was the consensus of the board to go through the implementation plan via a sub-committee consisting of Brian Carey, Steve Mongrain, and Paul Ostapuk on December 14, 2016.

Chair Brian Carey acknowledged Steve Mongrains' hard work on the Implementation Plan.

D. Discussion-John C. Page Memorial Park Master Plan Implementation

See discussion under agenda item C.

E. Discussion-2017 Fiscal Year Spending

Community Development Director Kim Johnson handed out information on the budget year to date so the board could see funds still available. The board discussed possible allocations for the funds. Paul Ostapuk asked for clarification on some of the terminology. Steve Mongrain stated that he thinks once the implementation plan is filled out, it will give an overview of all the boards discussion on allocating the funds.

F. Discussion-Board Request for End of Fiscal Year Report

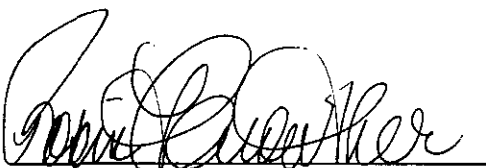
The board agreed that quarterly reports on projects and maintenance presented to them at the meetings are informative and would like them to start again.


G. Discussion-Next Meeting Date/s (January)

The next regular meeting date will be Wednesday, January 4, 2017.

ADJOURN

Motion made by Angie Crim to adjourn the meeting at 7:11 p.m. The motion was duly seconded by Steve Mongrain and passed upon a unanimous vote.


Robin Crowther
Planning and Zoning Director


Brian Carey
Chair