

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES AMENDED
JULY 11, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:00 p.m. on July 11, 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 5:03 p.m.

2. ROLL CALL

Brian Carey, Angie Crim, Steve Mongrain, Susan Pilkington, and Paul Ostapuk were present. Mandi Lotz was excused. City Council Liaison, Dugan Warner was excused.

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

3. MINUTES- MAY 2, 2016

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

June 20, 2016- Special Meeting

The board requested to add acknowledgment of the presentation by Steve Mongrain of his draft park implementation plan to the minutes.

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

4. HEAR FROM THE CITIZENS

None.

5. UNFINISHED BUSINESS

A. Discussion Only-Open House Feedback

There was no discussion as this can be covered as the board reviews the goals and objectives.

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

Leslie Dornfeld from Plan*et attended by telephone.

The board agreed that the vision statement should be: A balanced, pleasing, clean, safe park system that enriches mind, body and soul and provides identity and a sense of community.

The board reviewed the goals, strategies and actions page by page suggesting corrections and

additions that Leslie Dornfeld from Plan*et will make.

The board wants all existing and proposed parks to be assigned a category and placed in a matrix.

The board identified the following open space areas as potential parks to be categorized. The referenced names to these open space areas are in relation to their location: Ridgeway Drive Open Space, Sage Avenue Open Space, Rodeo Open Space, Airport Open Space, Lake View Trail, Grandview Knoll (Specialty park-view point), and (Elm).

There was a consensus of the board to continue the discussion and remaining agenda items to the next meeting July 18, 2016. They left off at Strategy 1.6.

6. NEW BUSINESS

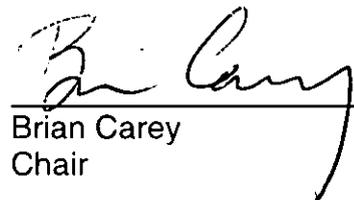
- A. Discussion and Possible Action-Preliminary Budget Parks and Recreation Items
- B. Discussion and Possible Action-Rim Trail Committee

ADJOURN

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



Robin Crowther
Planning and Zoning Director



Brian Carey
Chair