

**PAGE PARKS AND RECREATION ADVISORY BOARD  
SPECIAL MEETING MINUTES  
JULY 18, 2016**

A Special Meeting of the Page Parks and Recreation Advisory Board was held at 5:00 p.m. on July 18, 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 5:02 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 present.

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

**3. MINUTES- July 11, 2016**

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

**4. HEAR FROM THE CITIZENS**

None.

**5. UNFINISHED BUSINESS**

**A. Discussion and Possible Action-John C. Page Memorial Park Master Plan- Revised Concept Plan**

Leslie Dornfeld from Plan\*et and Jeffrey Sherman from OTAK attended by telephone.

The board discussed the revised concept plan. There was discussion about a few items that the board would like to see changed and more possibilities to utilize the space in the most efficient, safe and aesthetic way.

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

Leslie Dornfeld from Plan\*et attended by telephone.

The board continued the review of the goals, strategies and actions page by page suggesting corrections and additions that Leslie Dornfeld from Plan\*et will make. The board also identified goals and objectives related to trails, as a needed plan element.

The board wants a level of maintenance for parks to be included in the matrix based on National Recreation and Park Association standards.

The RFP requests attention to the Amphitheater which was discussed.

The need for a new swimming pool was discussed. Leslie Dornfeld recommends that the City does an aquatic study which would help determine the location, size and type of pool to serve the community.

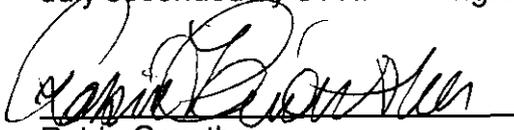
There was a consensus of the board to continue the discussion and remaining agenda items to the next meeting August 1, 2016. They left off at Goal 7.

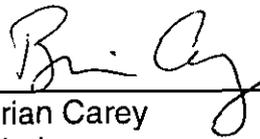
**6. NEW BUSINESS**

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

**ADJOURN**

Motion made by Steve Mongrain to adjourn the meeting at 8:12 p.m. The motion was duly seconded by Susan Pilkington and passed upon a unanimous vote.

  
\_\_\_\_\_  
Robin Crowther  
Planning and Zoning Director

  
\_\_\_\_\_  
Brian Carey  
Chair