

**PAGE PARKS AND RECREATION ADVISORY BOARD  
SPECIAL MEETING MINUTES AMENDED  
June 20, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:00 p.m. on June 20, 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, Mike Woods, and Paul Ostapuk were present. Susan Pilkington attended by phone. 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.

**3. HEAR FROM THE CITIZENS**

None.

**4. UNFINISHED BUSINESS**

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

The Board decided there will be a special meeting to discuss the Goals and Objectives on July 18, 2016 at 5:00 p.m.

B. Discussion and Possible Action-John C. Page Memorial Park Design Concepts

Chair Brian Carey suggested that the board review the John C. Page Memorial Park Design Concepts first.

After much discussion the board was in agreement to request the following changes to the design of John C. Page Memorial Park.

The consensus of changes by the board include; making sure that the splashpad, playground, picnic area and restrooms are located near each other by the northwest corner of the park with an entrance at the northwest corner; making sure the basketball court and skate park are near the teen center (present townhouse) by southwest corner of the park; no tourism building; no trellis area; the event area should be central; the north end of the park should have more screening to block the view of the shopping center; there needs to be more connectivity from the Community Center; they would like vendor locations by expanded parking area, and make sure the map is drawn to construction scale without exaggerating the features.

*Amendment to minutes: Steve Mongrain presented a draft parks implementation plan that he will do more work on.*

Motion made by Angie Crim to implement the changes agreed to by the board and have Kim Johnson relay the changes to Pla\*net. The motion was duly seconded by Paul Ostapuk and passed upon a unanimous vote.

C. Discussion and Possible Action-Draft Trails Map

The Board decided there will be a special meeting to discuss the Trails Map on July 11, 2016 at 5:00 p.m.

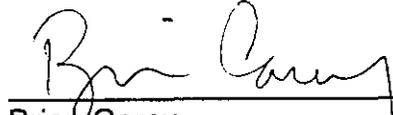
D. Discussion Only-Open House Feedback

**ADJOURN**

Motion made by Brian Carey to adjourn the meeting at 7:06 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