

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 12, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:30 p.m. on September 12, 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 5:30 p.m.

2. ROLL CALL

Brian Carey, Susan Pilkington, Angie Crim, Mandi Lotze, Steve Mongrain, Paul Ostapuk, and Erik Stanfield were present. 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

Regular Meeting-August 1, 2016

Motion made by Steve Mongrain 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-League Fees

Recreation Division Director Jacquelyn La New presented the issues of inconsistent play time to fees in the recreation programs fee schedule.

Motion made by Paul Ostapuk to accept proposed fee schedule. The motion was duly seconded by Steve Mongrain and passed upon a unanimous vote.

B. Discussion and Possible Action-Recreation Refund Policy

Recreation Division Director Jacquelyn La New presented things that are not addressed in the present refund policy for the recreation programs. She gave examples of issues that have come up in the past.

Motion made by Paul Ostapuk to approve the proposed changes in the refund policy. The motion was duly seconded by Angie Crim and passed upon a unanimous vote.

C. Discussion and Possible Action-Preliminary Budget Parks and Recreation Items

Parks and Recreation Regular Meeting-September 12, 2016

Community Development Director Kim Johnson provided a summary of the budget pages that involved Parks and Recreation.

There was discussion about the possibilities of allocation.

Steve Mongrain stated that he will bring his implementation plan that will help with every aspect.

D. Discussion and Possible Action-Rim Trail Committee

Community Development Director Kim Johnson provided an update on the trail head signs and the information that will be on them.

6. NEW BUSINESS

A. Discussion and Possible Action-Draft Page City-wide Parks Master Plan

Community Development Director Kim Johnson handed out comments submitted by Brian Carey and Paul Ostapuk. The board reviewed these comments. The board can submit any additional comments by the end of the week to Kim Johnson. Kim stated that she will send out the Park Plan Map to everyone.

B. Discussion Chair Carey Report on Canyon Club Meeting

Chair Brian Carey stated that he had shared the park plan with the Canyon Club. He thinks that there is possible support from them.

C. Discussion-Next Meeting Date/s (October)

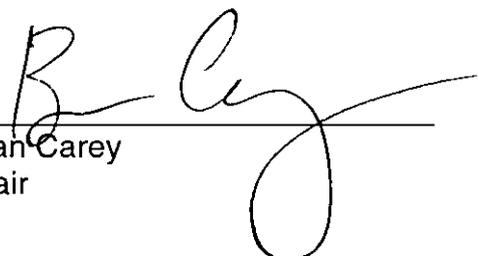
The next meeting will be September 26, 2016. The October 3 meeting will be cancelled and the community meeting will be October 24, 2016.

ADJOURN

Motion made by Chair Brian Carey to adjourn the meeting at 7:00 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