

**PAGE PARKS AND RECREATION ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
MONDAY, MAY 4, 2015**

A Regular Meeting of the Page Parks and Recreation Advisory Committee was held at 5:30 p.m. on May 4, 2015, in the Council Chambers at City Hall in Page, Arizona. Chair Susan Pilkington presided. Vice Chair Angie Crim, Members Aimee D'Avignon, Brian Carey, and Mandi Lotze were present. Councilor Dennis Warner was present.

Staff members present: City Manager, J. Crystal Prentice  
Tourism Director, Lee McMichael

Chair Susan Pilkington called the meeting to order.

**MINUTES**

Motion made by Aimee D'Avignon to approve the April 6, 2015 meeting minutes. The motion was duly seconded and passed upon a vote.

**HERE FROM THE CITIZENS**

No citizens addressed the Parks and Recreation Advisory Board.

**UNFINISHED BUSINESS**

Staff update on FY16 Budget and park improvements.

City Manager, Crystal Prentice reported that at the City Council workshop held on April 22, 2015 to review the FY 16 Preliminary Budget, the City Council asked staff to increase the Park Improvement Capital line item to \$200,000. She did note that this budget was still subject to change anytime between now and the public hearing scheduled prior to the adoption on the final budget on July 8, 2015.

The City Manager provided a report on progress Public Works staff have made in improving the parks in April; they included:

**GOLLIARD PARK**

- Dog Park fence repairs including modifications to large dog run gate
- New infant swing
- Play ground equipment area raked out

**CITY PARK**

- 7 New Picnic tables on new concrete pads
- New infant swing
- 2 New trash container tops
- Ongoing graffiti abatement
- Tree trimming to remove falling branch hazards

## **Parks and Recreation Advisory Board Regular Meeting- May 5, 2015**

### **CHILDRENS PARK**

- New infant swing
- Spring loaded equipment raised to improve movement
- Slide sanded to remove graffiti and rough spots

### **VERMILION VIEW PARK**

- New infant swing
- Tire swing secured
- New grill attached to BBQ stump
- Daily graffiti abatement

The City Manager explained that the Public Works Parks Department has reprioritized tasks in order to emphasize equipment maintenance and graffiti abatement.

### **NEW BUSINESS**

#### Discussion and possible action to recommend master planning for city parks.

The City Manager explained that she had been in contact with Coconino County Administrator Cynthia Seelhammer and Parks and Recreation Director Judy Weiss to see if the City of Page could utilize County Park Staff to assist us in developing a Park Master Plan for John C. Page Memorial Park. The City Manager will report back to the committee as this discussion moves forward.

The City Manager said a second option would be to solicit a Request for Proposal for Consulting Services for a Park Master Plan of Memorial Park. This would include: Identifying the recreation and park uses to meet the leisure needs of the community served by the park; identifying locations for specific recreation facilities and improvements; developing construction estimates; and identifying possible funding opportunities for the future construction of the park.

The consensus of the Parks and Recreation Advisory Board was to ask staff to work with Coconino County to move forward on a Master Plan for Memorial Park improvements. No motion was made.

#### Discussion and possible action to recommend Rimview Trail improvements.

Tourism Director Lee McMichael explained that the Tourism Board had hired Alpine Trails to conduct a Rim View Trail Assessment on May 5, 2014. The Council had provided direction to staff to investigate the first three priorities listed in the report. The City Manager explained that the City's liability carrier recommended against implementing the road crossings due to liability concerns.

**Parks and Recreation Advisory Board Regular Meeting- May 5, 2015**

Aimee D'Avignon and Brian Carey agreed to sit on a subcommittee to work with Tourism Director, Lee McMichaels to review the report and make a recommendation to the committee about how to proceed. No motion was made.

Discussion and possible action related to Off Road Vehicle use.

The City Manager included in the agenda packet Ordinance 620-14 which allows off-road use in certain public areas. Bryan Carey offered to coordinate a meeting with City staff, State Park staff and the Coordinator of the Arizona State Parks Off-Highway Vehicle Program.

A motion made by Mandi Lotze to authorize Bryan Carey to contact the Coordinator of the Arizona State Parks Off-Highway Vehicle Program on behalf of the Advisory Committee. The motion was duly seconded and passed upon a vote.

Discussion and possible action for parks donation fund, fundraising and applying for grants.

The Parks and Recreation Advisory Board agreed to discuss this item at a future date. No motion was made.

Discussion and possible action to review draft Ordinance 644-15 adopting of a new chapter 15 of the Code of the City of Page pertaining to city boards, commissions and authorities.

The Parks and Recreation Advisory Board briefly discussed Ordinance 644-15. The City Manager invited the board to forward any comments they may have for City Council consideration. No motion was made.

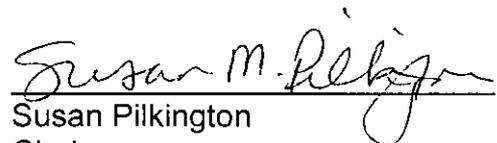
Discussion and possible action by the Parks and Recreation Board pertaining to agenda items for the next Board Meeting.

The Parks and Recreation Board asked for the following to be added to the next agenda: SOPARC (System for Observing Play and Recreation in Communities) presented by Aimee D'Avignon.

**ADJOURN**

The meeting was adjourned at 7:05 p.m.

  
Crystal Prentice  
City Manager

  
Susan Pilkington  
Chair