

**PAGE PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
MONDAY, JANUARY 4, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:30 p.m. on January 4, 2016 in the Council Chambers at City Hall in Page, Arizona. Vice Chair Angie Crim presided.

**1. CALL TO ORDER**

Vice Chair Angie Crim called the meeting to order at 5:35 p.m.

**2. ROLL CALL**

Susan Pilkington, Angie Crim, Mandi Lotze, Steve Mongrain and Mike Woods were present. Brian Carey was absent. City Council Liaison, Dugan Warner was present.

Staff members present: Community Development Director, Kim Johnson, Planning and Zoning Director, Robin Crowther.

**3. MINUTES**

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Steve Mongrain questioned if the board is moving ahead with trail signage and if using the signs to reference other areas in the city had been discussed more. Kim Johnson said this isn't part of this design maybe in the future.

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

**4. HEAR FROM THE CITIZENS**

None

**5. UNFINISHED BUSINESS**

(A) Discussion/Possible Action-Park Master Plan Request for Proposals

Kim Johnson said the Board was provided with the proposals in December to be reviewed and rated by the subcommittee. The proposals scoring the highest were Landmark design and Planet.

Kim Johnson stated that Landmark has good references and also has a good record of getting rehired. Landmark had provided a range of costs depending on the scope of work.

Planets' references also spoke highly of the company and they would also rehire. Kim Johnson said the only negative thing about Planet was attention to details as there were a lot of typos in their work. Planet was ahead in reference points but taking points off for details would bring the two closer together.

Planet didn't offer a survey so it would probably be more money if the board wants a survey done. Steve Mongrain thought Planet did a lot with the internet in lieu of a survey.

Angie Crim asked about time lines and Planet did not submit a time line. Landmarks time line was July and they do not have projects in Arizona. Planet has worked with City of Flagstaff.

Angie Crim said that typos aren't such a big deal. Kim Johnson said it can be an issue if they can't write a sentence. Susan Pilkington stated that typos could be due to cut and paste

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preparation. Kim Johnson stated that the reference said the quality of the project from Planet was excellent but it was little things like typos.

Mike Woods said if a survey is important then it may be concerning if Planet doesn't offer it. Susan Pilkington thought Planet had creative ways to get ideas other than a survey. Angie Crim asked if we are required to do a survey. Kim Johnson said we will get community input. Kim Johnson said Planet does use the internet more to get public input. Angie Crim asked if a survey could be handed out at public places to locals. Dugan Warner said the problem with any survey is not getting all input. Mandi Lotz asked if we can do things as a board to get input. Kim Johnson said we can discuss options with the business chosen.

Steve Mongrain thinks Planet is economically driven; they have an understanding of 3 million visitors a year to Page and knowledge of the Navajo people. Angie Crim said the creativity of Planet is worth more than worrying about typos.

Steve Mongrain asked who the project manager is and Kim Johnson said she would be and have input from Debbie Winlock.

Motion made by Angie Crim to hire Planet for the Park Master Plan to move forward. The motion was duly seconded by Steve Mongrain and passed upon a unanimous vote.

### 6. NEW BUSINESS

(A) Discussion/Possible Action-Resort Partnering Opportunity  
None.

(C) Next/Future Meeting Date/s

The next meeting will be Monday, February 1, 2016.

### ADJOURN

Motion made by Mike Woods to adjourn the meeting at 6:17p.m. The motion was duly seconded by Steve Mongrain and passed upon a unanimous vote.

  
Kim Johnson *Robin Crowther*  
Community Development Director  
*Planning + Zoning*

  
Brian Carey  
Chair