

**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
October 31, 2016**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 12:00 p.m. on October 31, 2016 in the Council Chambers at City Hall in Page, Arizona. Chair Brian Carey presided.

1. CALL TO ORDER

Vice Chair Angie Crim called the meeting to order at 12:00 p.m.

2. ROLL CALL

Susan Pilkington, Angie Crim, Steve Mongrain, Paul Ostapuk, and Erik Stanfield were present. City Council Liaison, Dugan Warner was present. Chair Brian Carey and Mandi Lotze were excused.

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

3. MINUTES

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

4. HEAR FROM THE CITIZENS

None

5. UNFINISHED BUSINESS

A. Discussion and Possible Action-Recommendation to City Council Regarding Page Citywide Parks Master Plan

Community Development Director Kim Johnson requested any comments or changes on the final parks plan before they are submitted to the Council for approval. Paul Ostapuk suggested expanding the introduction and directing the consultant to insert previously submitted comments.

Motion made by Susan Pilkington to recommend approval of the Citywide Parks Master Plan with edits as submitted. The motion was duly seconded by Steve Mongrain and passed upon a unanimous vote.

B. Discussion and Possible Action- Recommendation to City Council Regarding John C. Page Memorial Park Master Plan

Community Development Director Kim Johnson stated that the notes for the Community Center and Teen Center were submitted to be changed on the John C. Page Memorial Park Master Plan.

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Motion made by Steve Mongrain to recommend approval of the John C. Page Memorial Master Plan with edits as submitted. The motion was duly seconded by Paul Ostapuk and passed upon a unanimous vote.

6. NEW BUSINESS

A. Discussion and Possible Action-Community Development Block Grant Program

Community Development Director Kim Johnson explained, CDBG funds are allocated from the U.S. Department of Housing and Urban Development (HUD) to the State of Arizona's Small Cities Program. The Arizona Department of Housing allocates funds to the four rural Councils of Government based on county population and poverty. Page is within the Northern Arizona Council of Government's (NACOG) jurisdiction. In the NACOG Region, funds are allocated to Apache, Coconino, Navajo and Yavapai counties. She stated that through the program Page has allocated funds for 2017.

Possible ideas for use of the funds could be; accessible playground equipment and rerouting Horseshoe Bend Trail to be accessible. She stated that plans must be submitted with objectives and guidelines that must be followed. She is requesting input from the Board before November 30, 2016.

B. Discussion-Next Meeting Date/s (December 4)

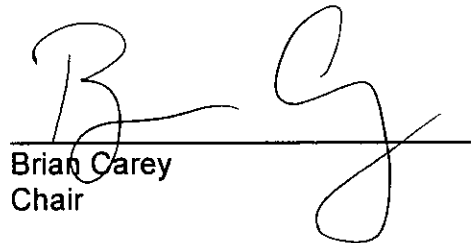
The next meeting will be Monday, December 5, 2016.

ADJOURN

Motion made by Vice Chair Angie Crim to adjourn the meeting at 12:35 p.m. The motion was duly seconded by Erik Stansfield and passed upon a unanimous vote.



Robin Crowther
Planning Zoning Director



Brian Carey
Chair