



Support your local merchants
AGENDA

**TOWN OF CAMP VERDE
SPECIAL SESSION
PARKS & RECREATION COMMISSION
473 S MAIN STREET, SUITE 106
MONDAY, JULY 10, 2023 AT 6:30 P.M.
ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/89697377284?pwd=VCs5REJDdIM4VkF6ZINIRU9mQlp1dz09>

**One Tap Mobile: 1-253-205-0468 or 1-253-215-7799
Meeting ID: 89697377284
Passcode: 087553**

If you want to speak ON ANY ITEM ON THE AGENDA, PLEASE complete the Request to Speak Form

Note: Commission member(s) may attend Meetings either in person or by telephone, video, or internet conferencing.

1. **Call to Order**
2. **Roll Call:** Chairperson Dave Grondin, Vice Chairperson Candra Faulkner, Commissioner Glenda Duncan, Commissioner Mary Hughes, Commissioner Jerry Morris, Commissioner Jeffrey Noonan, and Commissioner Karen Wade
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission requests.
 - a) **Approval of Minutes:**
 - 1) Work Session – June 5, 2023
 - 2) Regular Session – June 5, 2023
 - b) **Set Next Meeting Date and Time:**
 - 1) Monday, August 7, 2023 at 6:30 p.m.
5. **Special Announcements and presentations:**
 - **There are no Special Announcements or Presentations**

6. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Commission from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))
7. **Update on the status of the Questionnaire that is being used by the Commission and Parks & Recreation to gather information from the public, to include and feedback collected to date.** (Staff Resource Michael Marshall)
8. **Presentation, discussion and review of the Camp Verde Recreation Association.** (Resource Camp Verde Recreation Association Board member)
9. **Update on Parks & Recreation Commission's Quarterly Report to Council.** (Staff Resource Michael Marshall)
10. **Update on the Public Forum regarding the Sports Complex being held July 24, 2023.** (Staff Resource Michael Marshall)
11. **Update and discussion regarding the use of food trucks at the Sports Complex in lieu of a concession stand.** (Staff Resource Michael Marshall)
12. **Update and discussion of possible US Tennis Construction Grant.** (Staff Resource Michael Marshall)
13. **Commission Informational Reports.** These reports are relative to the committee meetings or events that Commission members attended.
14. **Discussion and Direction to staff on topics for future Agenda Items.** (Staff Resource Michael Marshall).
15. **Staff report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Commission and public of such events and activities. The Commission will have no discussion, consideration, or take action on any such item, except that an individual Commission member may request that the item be placed on a future agenda.

16. **Adjournment**

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Parks and Recreation Commission may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and the Town Web site on June 29, 2023 at 4:00 p.m..

Michael Marshall

Michael Marshall, Parks & Recreation Manager