

AMENDED AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
PARKS & RECREATION COMMISSION
473 S. MAIN STREET, SUITE 106
MONDAY, NOVEMBER 4, 2024 at 5:30 P.M.

Items 6 and 14 were identical
COMMISSION INFORMATIONAL REPORTS
Removed item 14



Town of Camp Verde Vision Statement

"Camp Verde is welcoming, a safe community, a vibrant economy, thoughtfully growing, and offering an exceptional quality of life."

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MONDAY, NOVEMBER 4, 2024 at 5:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/81269888103?pwd=4qNMwXTUMYaMhlsa3FODcBhFVG0ttl.1>

one Tap Mobile: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 812 6988 8103

Passcode: 418203

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

- 1) **Call to Order**
- 2) **Roll Call.** Chairperson Dave Grondin, Vice Chairperson Jerry Morris, Commissioner Candra Faulkner, Commissioner Glenda Duncan, Commissioner Mary Hughes, Commissioner Jeffrey Noonan, and Commissioner Wayne Smith.
- 3) **Pledge of Allegiance**
- 4) **Consent Agenda** - All those items listed below may be approved by one motion 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) Regular Session – September 9, 2024
 - 2) Work Session – October 17, 2024
 - b) **Set Next Meeting Date and Time:**
 - 1) Monday, December 2, 2024 at 5:30 p.m.
 - 2) Monday, January 6, 2025 at 5:30 p.m.
- 5) **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to Town Staff).** 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))

- 6) **Commission Informational Reports.** These reports are relative to the committee meetings or events that Commission members attended.
- 7) **Update on the Parks & Recreation Manager position.** (Staff Resource: Town Manager Miranda Fisher)
- 8) **Update on the Sports Complex.** (Staff Resource: Town Manager Miranda Fisher)
- 9) **Discussion and possible recommendation for Town Council consideration regarding the Heritage Pool restoration.** (Staff Resource: Maintenance Division Manager Jeff Kobel, Public Works Director Ken Krebbs & CIP Project Manager Martin Smith)
- 10) **Discussion, consideration and possible recommendation for approval to the Town Council for the Verde Lakes Strategic Plan** (Staff Resource: Town Manager Miranda Fisher & Acting Parks & Recreation Manager Shawna Figy)
- 11) **Discussion, consideration and possible recommendation for approval to the Town Council for the Parks & Recreation Master Plan Request for Proposal** (Staff Resource: Town Manager Miranda Fisher & Acting Parks & Recreation Manager Shawna Figy)
- 12) **Update on Parks & Recreation current programming and events.** (Staff Resource: Acting Parks & Recreation Manager Shawna Figy)
- 13) **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 Bashas on 10-29-2024 at 4:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Leah Rhodes

Leah Rhodes, Town Clerk