



Town of Prescott Valley
Parks and Recreation Department
7501 E. Skoog Blvd.
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**Parks and Recreation Commission
Work Study Meeting**

7501 E. Skoog Blvd, Conf. Rm. 330
5:30 p.m., Tuesday, August 18, 2020

Minutes

- 1. Call to Order & Welcome – B. Poliakon, Chairperson**
Chairperson Poliakon called the meeting of the Parks & Recreation Commission to order at 5:41 p.m.
- 2. Roll Call**
Members present: Members absent: Chairperson Brett Poliakon, Vice-Chairperson Bill Pierce, Commissioner Buzz Gummer, Commissioner Scott Byrum, Commissioner Kay Gorman and Commissioner Zach Moss. Staff Present: Brian Witty, Parks & Recreation Director and Kathy Wise, Administrative Support II.
- 3. Approval of Agenda – B. Poliakon, Chairperson**
Chairperson Poliakon asked if there were any changes to the agenda. Hearing none he asked for a motion to approve the agenda as presented.

Commissioner Gummer made a motion to approve the August 18, 2020 agenda as presented. Commissioner Gorman seconded the motion. Motion carried unanimously by those members present.

- 4. New Business – Commission and B. Witty, Director**
 - a. Parks & Recreation Master Plan Discussion
Director Witty introduced the group to the steps taken to get to this point and began going through a summary of the Parks and Recreation 10-Year CIP park by park starting dialog on the elements of the plan.

Throughout the review comments were made by staff and the commissioners regarding some of these topics:

- Director Witty explained that the plan will be used to move forward bringing development strategies to Council.
- Director Witty reminded the commission that some of the parks are 20 years old and infrastructure upgrades and equipment replacement have to take precedence over adding new elements. Staff will be charged with planning each park improvements and maintenance and how those items can change as priority items come aught.
- Agua Fria Park – Director Witty explained that the Town does not own this land. It is owned by the state. Should a developer come along and want to develop this area, the Southern half would be for the developer and the rest of the property is transferred to the town to be developed as a regional park. Development impacts fees would be used to develop the area into park facilities.
- Director Witty reminded the group that trails that exist inside of parks is Parks and Recreation funding/development/maintenance. Trails that exist outside the parks is Public Works funding/development/maintenance.



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In conclusion, Director Witty said that we will be going through the prioritizations of the elements of the new master plan guidelines. Commissioner Gummer added that the master plan is going to be parks & recreation guide for the future.

Director Witty said he would make himself available to each commissioner to go through the plan.

5. Other

Upcoming Parks tour Saturday, September 19th gather in the parking lot in the morning. Director Witty said that if you have some particular park sites in mind to let staff know or he will be developing recommendations for you.

6. Unscheduled Public Appearances

None

7. Next Meeting

- a. Regular Meeting: Tuesday, September 8, 2020, 6:30pm, Auditorium

8. Adjournment

With no further questions or comments, Chairperson Poliakon asked for a motion to adjourn the meeting.

Commissioner Gummer made a motion to adjourn the meeting. Commissioner Byrum seconded the motion. Motion carried unanimously by those members present.

Commissioner Gummer made a motion to adjourn August 18, 2020 Work Study meeting. Commissioner Byrum seconded the motion. Motion carried unanimously by those members present. Meeting was adjourned at 7:09 p.m.

Chairperson Brett Poliakon

Respectively submitted by: Kathy Wise, Administrative Support II
August 19, 2020