

January 16, 2020
RETREAT OF THE COCONINO COUNTY
PARKS & RECREATION COMMISSION

PURSUANT TO A.R.S. § 38-431.02

11:00am

**Fort Tuthill “Mess Hall” Conference Room
2446 Fort Tuthill Loop, Flagstaff AZ 86004**

The commission may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Parks & Recreation Commission will attend either in person or by telephone conference call. To appear telephonically call (928) 679-8020. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Secretary to the Commission at 928-679-8007. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess into Executive Session:

Pursuant to A.R.S. § 38-431-.02, notice is hereby given to the members of the Parks & Recreation Commission and to the public that, at this meeting, the Parks & Recreation Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with designated attorneys on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Call to the Public:

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted upon by the Parks & Recreation Commission. Individual commissioners may ask questions of the public but are prohibited by Arizona Open Meeting laws from discussing or considering the item among themselves until the item is officially placed on a future agenda. Individuals are limited to a five-minute presentation.

Speaking During a Public Hearing:

After staff and the applicant presentations for specific public hearing items, the Chair will open the public hearing and ask for comments from the public. Those who fill out a speaker’s form will be call on first. One does not need to fill out a speaker’s form to speak during the public hearing.

AGENDA

1. Call to order
2. Parks & Recreation Commission Purpose
The purpose in establishing the Coconino County Parks & Recreation Commission (PRC) is to provide a citizen body responsive to the communities and people of Coconino County and to recommend policy regarding the development and operation of a well-balanced system of parks, programs, trails and events.
3. Approval of the minutes from December 5, 2019
4. Public appearances/introductions/call to the public

5. Parks & Recreation Commission Retreat (11:15am – 3:45pm/270 minutes)
The Parks & Recreation Commission will identify goals for the group to focus on for the next one to two years. The retreat will be facilitated by Lancaster Consulting.

6. Upcoming Board of Supervisor Agenda Items
Parks & Recreation Financial Overview – January 28, 2020 – 1:15pm
County Fair Financial Overview – January 28, 2020 – 2:15pm
Parks & Recreation Fees – February 25, 2020 – 10:30am
Parks & Recreation Master Plan – February 25, 2020 – 11:00am
Parks & Recreation 10-Yr CI and Repair & Replacement Plan – February 25, 2020 - 1:15pm
Thoroughbred Racing – February 25, 2020 – 2:15pm
Harness Racing – March 9, 2020 – 11:00am

Confirm agenda item dates and times before attending. Board agenda is subject to last minute changes.

Reports (15 minutes)

1. Directors Report
Cynthia Nemeth, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department.


2. Commissioners' Reports
The Commissioners will give input on future agenda items, and /or give updates on issues or activities that have occurred since the last commission meeting.

Adjourn

Notice of Next Meeting: February 6, 2020 2446 Fort Tuthill Loop

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Parks & Recreation Administration Building, County Fairgrounds, 2446 Fort Tuthill Loop, Flagstaff, Arizona on this date: 01/15/20 and time 11:00 A.M. in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.



Mark Yarnall
Secretary to the Commission