

March 3, 2022  
REGULAR MEETING OF THE COCONINO COUNTY  
PARKS & RECREATION COMMISSION  
PURSUANT TO A.R.S. § 38-431.02  
4:00pm  
**Internet/Web Based Video Conference Call**  
**Microsoft Teams**

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 Past Minutes
  - February 3<sup>rd</sup>, 2022
4. Public appearances/introductions/call to the public

## **Old Business**

5. 2022 PRC Objectives (30 min)  
Chair Hiel will lead the group on a discussion on PRC 2022 objectives.
6. Update on Pam Foti Recognition (15 min)  
Director Nemeth will update the Commission on developments for the planned recognition of former Commissioner Foti.
7. Fiscal Year 2023 Funding Request Submittals and Budget (15 min)  
Director Nemeth will share the final list of special funding requests and review the Fiscal Year 2023 budget with the Commission.

## **New Business**

8. Diablo Trust Update (15 Min)  
Commissioner Parrish will update the group on the Meeting coming up and any other updates regarding the Diablo Trust.
9. CCPR Winter Recreation Update (20 Min)  
Operations and Maintenance Manager for CCPR, Rob Morrison will give an update and share a presentation on winter recreation.

## **Upcoming Board of Supervisor Agenda Items\***

10. April 5, 2022, at 10:00 am - The “White House” Proposal Presentation from Flagstaff Xtreme.

*\*At times, Board agenda items change dates and times. If interested in attending please check with staff or the Clerk of the Board’s agenda web page at <https://www.coconino.az.gov/AgendaCenter/Board-of-Supervisors-Agendas-Minutes-and-5> to confirm item, date, and time.*

## **Reports**

1. Director’s 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. Commissioner’s Report  
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:**

*Next Friends of Coconino County Parks Meeting: March 9, 2022.*

*Next Parks and Recreation Commission Meeting: April 7, 2022, **Microsoft Teams***

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 the date: \_\_\_\_\_ and time \_\_\_\_\_ in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.

\_\_\_\_\_  
Kayla Cooper  
Secretary to the Commission