

May 5, 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
 - April 7, 2022
4. Public appearances/introductions/call to the public

New Business

5. Introduction of District 2 Commissioner Tim Pettry (5 Minutes)
Director Nemeth will introduce Commissioner Pettry and he will share a few words about his professional and volunteer experience and interest in the serving on the Commission.
6. Introduction of Randy Clark, Special Events Coordinator and Season Event Update (10 Minutes)
Director Nemeth will introduce the newest member of the department and he will share a few words about his background and provide an update on the forthcoming special event season.
7. County Parks & Recreation Fire Restrictions (15 Minutes)
Operations & Maintenance Manager Morrison will provide information on the department's fire restriction policy and stages.
8. Louise Yellowman Operational Status & Navajo Nation Collaboration Discussions (15 Minutes)
Director Nemeth and Operations & Maintenance Manager Morrison will discuss the status of Louise Yellowman County Park and update the Commission on recent collaboration discussions with Chapter House officials.
9. Fiscal Year 2023 Budget Presentation (30 Minutes)
Director Nemeth will share the information that will be presented to the Board of Supervisors on May 11 and the County Manager's recommendations on the Funding Requests made by the Department.

Old Business

8. 2022 PRC Sub-Committees Updates (20 Minutes)
The Commission selected three objectives to focus during 2022 and sub-committees were developed to identify action plans. Sub-committees will report on updates.
10. Pam Foti Recognition (5 Minutes)
Director Nemeth will provide an update on the plan to recognize Commissioner Foti.
11. Upcoming Board of Supervisor Agenda Items*

March 26, 2022, at 1:00 pm- Discussion and Action on the White House Draft Contract
(*Tentative*)

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

Reports

1. Directors' Report
Director Cynthia Nemeth and Assistant Director Liz Krug 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: May 11, 2022. **Hybrid/Teams & In-person***
*Next Parks and Recreation Commission Meeting: June 2, 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.

Cynthia Nemeth
Interim Secretary to the Commission