July 18, 2019

JOINT MEETING WITH THE FRIENDS OF COCONINO COUNTY PARKS
AND
REGULAR MEETING OF THE COCONINO COUNTY PARKS & RECREATION COMMISSION
PURSUANT TO A.R.S. § 38-431.02
8:15am

Frontiere Property
9485 Forest Service 231 Rd (AKA Woody Mountain Rd.)

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.

JOINT MEETING AGENDA

1. 9 a.m. – Tour of Frontiere Property
2. 9:45 a.m. – Call to Order & Introductions
3. 10 a.m. - Review Each Entity’s Role
4. 10:15 a.m. – Break
5. 10:30 a.m. – Upcoming Initiatives for Each Entity
6. 11:00 a.m. – Opportunities for Collaboration
7. 11:45 a.m. – Joint Lunch
8. 12:15 p.m. – PRC Regular Meeting
REGULAR MEETING 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 June 6, 2019

4. Public appearances/introductions/call to the public

5. Frontiere Update (15 minutes)
   Cynthia Nemeth, Parks and Recreation Director, will provide an update on the Frontiere Rental Progress.

6. Coconino County Fair Update (15 minutes)
   Cynthia Nemeth, Parks and Recreation Director, will give an update on the Coconino County Fair.

7. Upcoming Board of Supervisor Agenda Items
   August 27, 2019 – Permenent Cell Tower 2:15pm
   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: August 1, 2019, 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: 7/15/2019 and time 11:00 am in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.

[Signature]
Terri Plassman
Secretary to the Commission