



**NOTICE OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
OF THE TOWN OF CLARKDALE
WEDNESDAY, JANUARY 11, 2023 AT 5:00 PM**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/83421170403?pwd=N3VnU3RFL3FuYzJBN1ZITW5jcTJWdz09>

Meeting ID: 834 2117 0403

Passcode: 896272

Town of Clarkdale Vision

The Town of Clarkdale connects our unique history, proximity to the Verde River, and small-town charm to a future with a vibrant economy.

We cultivate an environment where residents and businesses can thrive; providing services and jobs for our residents and capitalizing upon tourism.

We sustainably enhance our infrastructure, support the arts and education, and develop recreational opportunities to create a bright future for our entire community.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting on Wednesday, January 11, 2023, at 5:00 PM. Members of the Parks and Recreation Commission will attend either in person, by telephone or via Zoom. A quorum of Town Council members may be present at this meeting; however, they will not deliberate or take any action on items. All members of the public are welcome to attend.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Parks and Recreation Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to

the Clerk or liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

4. REPORTS

A. Clark Memorial Clubhouse Repairs and Upgrades

B. Grants Updates

C. Copper Penny Park Pickleball

D. Holiday Event Updates

E. Trails Master Plan Progress

F. Verde River @ Clarkdale

5. MINUTES

A. Approval of Minutes

Discuss, consider and act upon the approval of the draft minutes from the meeting held on Nov. 9, 2022.

6. DISCUSSION ITEMS ONLY - NO ACTION TAKEN

A. Boards and Commissions Absentee Policy

Review Ordinance #390 pertaining to the Boards and Commission absentee policy.

B. Holiday Event Debrief

Recap of the 2022 Holiday event and discuss items to consider in 2023.

C. Parks and Recreation Strategic Plan

Discuss opportunities and threats pertaining to Parks and Recreation in Clarkdale as part of the 2023 Parks and Recreation Strategic Plan development process.

D. Caballero Park Plan

Discuss the status of the Caballero Park plan and grant updates.

7. ACTION ITEMS

A. 2023 Concerts in the Park

Discuss, consider and act upon elements of the 2023 Concerts in the Park series.

8. SELECTION OF CHAIR AND VICE-CHAIR

A. Chairperson of the Parks and Recreation Commission

Discuss, consider and act upon the selection of Chairperson for the Parks and Recreation Commission for a term of one year.

B. Vice Chairperson of the Parks and Recreation Commission

Discuss, consider and act upon the election of a Vice Chairperson for the Parks and Recreation Commission to serve a term of one year.

9. FUTURE AGENDA ITEMS

Parks and Recreation Commission may propose items to be placed on a future agenda. This item is for discussion only.

10. ADJOURNMENT

Values

Values are the guiding principles that provide an organization with purpose and direction. The Town of Clarkdale's organizational values are:

COPPER

Customer focused

Open, transparent and equitable

Preserving our history, charm, and environment

Planning for a sustainable future

Economic and social resiliency

Resourceful and innovative

Mission

The Town of Clarkdale serves the community by providing amenities, infrastructure, services, and public safety to enhance quality of life. We are stewards of our history while we sustainably and resiliently plan for the future with an emphasis on community engagement and transparency.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.