

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE
PARK & RECREATION COMMITTEE
465 NORTH PLYMOUTH AVENUE
WEDNESDAY, JUNE 15, 2016 at 3:00 p.m.

CALL TO ORDER: 3:00 p.m.

Chairperson Monica Timberlake called the meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE:

Committee Secretary Hank Ayers led the Pledge of Allegiance.

ROLL CALL OF THE COMMITTEE:

Chairperson: Monica Timberlake - Present
Vice Chairperson: Shanana Rain BearCat - Present
Committee Secretary: Hank Ayers - Present
Committee Member: Pamela Caskey - Absent
Committee Member: Denise Florian - Absent
Committee Member: Justin Simpson - Absent
Committee Member: Elliott Ness – Present

Staff Present: Miguel Castellanos, Deputy Town Clerk; Rosa Santos, Recreation Supervisor.

All Business Items are open to public discussion when the Chairperson calls for it for each item, after the Board has had an opportunity to discuss and possibly act on each item.

APPROVAL OF MINUTES:

Committee Secretary Hank Ayers motioned to approve the minutes for the meeting of May 4, 2016 and Committee Member Elliot Ness seconded the motion. The motion passed unanimously.

BUSINESS

- 1) Discussion of future projects to improve the Town Park.
 - BLM Land Lease for RC Airfield Improvement to Town Park.
 - Arizona Peace Trail Staging Area.

Miguel Castellanos, Deputy Town Clerk, updated the Committee on the work that has been done with the applications for both the Airfield improvements and the Arizona Peace Trail Staging Area.

Hank Ross spoke of his meetings with BLM and what was still needed to complete the application process.

Chairperson Monica Timberlake said she would like to see the Park Department put more time into Celia's Garden.

Joanne Winer updated the Committee on the current projects she is focused on and what the Town has helped with, such as the archway for the bells. She also said she would like help pouring the cement into the saguaro cactus before the monsoon season starts.

Chairperson Monica Timberlake said she would like to direct staff to secure the cactus with cement and have a display ready for the Hero's Display by the end of July.

2) Discussion and Possible Recommendation regarding the Independence Day Celebration in the Town Park.

Rosa Santos, Recreation Supervisor, updated the Committee on plans for the Independence Day Celebration. She listed different organizations and groups that were going to attend and what they were planning on doing at the event.

Vice Chairperson Shanana Rain BearCat added that the Proud Neighbors were going to do the frozen t-shirt game. She also asked if the Quartzsite Youth Council would like to help decorate for the event

Chairperson Monica Timberlake commented she would like to see more attractions than just the fireworks

Joanne Winer suggested having a tug of war between the Fire and Police Departments.

Rosa Santos mentioned there will be a flying drone show by the Radio Club.

3) Discussion regarding Labor Day Celebration at Town Park.

Chairperson Monica Timberlake would like to see the Labor Day Celebration held at the baseball field this year and possibly have a softball game there. She also suggested having a movie at the baseball field diamond.

REPORTS:

Shanana Rain Bearcat commented on the vacant seats for volunteer boards and would like to see them filled as soon as possible.

CALL TO THE PUBLIC:

None.

ADJOURNMENT: 3:54 p.m.

Committee Secretary Hank Ayers motioned to adjourn the meeting at 3:54 p.m. and Committee Member Elliot Ness seconded the motion. The motion passed unanimously.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of June 15, 2016, of the Park and Recreation Committee of the Town of Quartzsite, Arizona, held on June 15, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____ 2016.

Miguel Castellanos, Deputy Town Clerk

On behalf of the Board,

Approved:

Monica Timberlake, Committee Chairperson