

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW PARKS AND RECREATION ADVISORY COMMITTEE HELD ON THURSDAY, JANUARY 24, 2018 AT 2:00 P.M. IN SHOW LOW CITY HALL, COUGAR CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Chairman Hair called the meeting to order at 1:58 p.m.

2. Roll Call.

PARKS AND RECREATION ADVISORY COMMITTEE MEMBERS PRESENT:

Chair Steve Hair, Vice Chair Sally Williams; Eric Podoll, Dawn Hall

PARKS AND RECREATION ADVISORY COMMITTEE MEMBERS ABSENT:

Doug Williams

STAFF PRESENT: Jay Brimhall, Community Services Director, Terri Nikolaus, Sports Coordinator

GUESTS: Councilwoman Connie Kakavas

3. Consideration of Minutes of Meeting of October 18, 2017.

VICE CHAIR SALLY WILLIAMS MOVED TO APPROVE THE MINUTES OF THE OCTOBER 18, 2017 MEETING; SECONDED BY DAWN HALL; PASSED UNANIMOUSLY.

4. Discussed the Meadow Park
 - a. Mr. Brimhall mentioned that we are waiting on the restroom designs and a heritage grand funding through AZGF. Mr. Brimhall discussed that the grant would pay for a section of the trail on the map. Chairman Hair asked about parking and plans to extend it. Mr. Brimhall stated that looking at ways to make the parking bigger, a lot will depend on the placement of the restrooms and the possibility of acquiring land. Mr. Podall asked about the need for No Trespassing signs on private property he also stated that if there are issues to let AZGF know.
 - b. Mrs. Hall asked about the horses on the meadow property and Councilwoman Kakavas stated that the council wants the horses and was united in wanting the meadow to look as natural as possible.
5. Chairman Hair asked about any upcoming concerts. Mr. Brimhall discussed the upcoming Piano Man Terry Davies concert on February 9th at 7:30pm at the SLHS Auditorium. Tickets are available for \$20 per ticket, Mr. Brimhall asked for

volunteers. The Daddy Daughter Dance will be held February 2nd, and Youth Basketball games start on Saturday.

6. Other Business

- Ms. Hall stated that she had talked to a contact with the AZ Diamondbacks and they had stated they were possibly interested in sponsoring another field. She told them to contact Mr. Brimhall.
- Chairman Hair asked about the playground at City Park. Mr. Brimhall stated that they are removing old equipment now and are working on drainage; once drainage is taken care of the new equipment can be installed.
- Vice Chair Williams mentioned the installation of the playground at the Library, stating that it was an interactive playground.

7. Next meeting date:

8. **Adjournment**

There being no further business to be brought before the committee, **VICE CHAIR WILLIAMS MOVED TO ADJOURN THE REGULAR MEETING OF THE SHOW LOW PARKS AND RECREATION ADVISORY COMMITTEE OF JANUARY 24, 2018 AT 2:47 P.M.**

Approved:

Steve Hair, Chairman