

MINUTES OF THE SPECIAL MEETING OF THE SHOW LOW PARKS AND RECREATION ADVISORY COMMITTEE HELD ON WEDNESDAY, January 23, 2019 AT 4:00 P.M. IN SHOW LOW CITY HALL, COUGAR CONFERENCE ROOM, 180 NORTH 9TH STREET, SHOW LOW, NAVAJO COUNTY, ARIZONA

1. Call to Order.

Chair Hair called the meeting to order at 4:01 p.m.

2. Roll Call.

PARKS AND RECREATION ADVISORY COMMITTEE MEMBERS PRESENT:

Chair Steve Hair, Vice Chair Sally Williams; Eric Podoll, Doug Ward

PARKS AND RECREATION ADVISORY COMMITTEE MEMBERS ABSENT:

Dawn Hall

STAFF PRESENT: Jay Brimhall, Terri Nikolaus, Bill Kupp, Rick Austin

GUESTS: Councilwoman Connie Kakavas

3. Consideration of Minutes of Meeting of November 14, 2018.

ERIC PODAL MOVED TO APPROVE THE MINUTES OF THE MEETING; SECONDED BY DOUG WARD; PASSED UNANIMOUSLY.

4. Chairman Hair turned the time over to Mr. Brimhall who welcomed everyone back.
 - a. Mr. Brimhall discussed upcoming events:
 - a. Daddy Daughter Dance will be held on February 1st – tickets available
 - b. We are now able advertising events and recreation activities on Instagram.
 - c. Mr. Brimhall reported that a code change to disallow pets on sports field's passed and are in the process of being made. These signs will have a clause to cover special events.
 - b. Mr. Brimhall introduced Mr. Kopp and Mr. Austin and the time was turned over to them. Mr. Kopp discussed repairs and improvements to all parks & facilities including City Park, Nikolaus Park, Aquatic center, City Campus and Show Low Lake. He stated that with the move of Facilities to Public works there are more resources available with a larger pool of staff.
 - a. Chairman Hair asked how the committee could help and Mr. Kopp suggested they be liaisons between the community and staff to help with concerns and questions.

5. Other Business

- a. Mr. Brimhall then discussed improvements to Frontier Park; he is working with a group to form a committee regarding funding an inclusive 100% ADA playground and Spray Park. It was discussed that they are waiting on grants and some outside fundraising, with all of that the City would be responsible for approximately 25%.
- b. Mr. Brimhall stated he is continuing to meet with a group on a proposed bike trail north of Fool Hollow, a 4-6 mile loop which is ideal for 25 mile races.

6. Next meeting date: April 10, 2019 at 4pm

7. **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 23, 2018 AT 4:36 P.M.**

Approved:

Steve Hair, Chairman

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the **REGULAR MEETING** of the Show Low Parks and Recreation Advisory Committee held on January 23, 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of April, 2019.

Approved:
