

CITY OF WILLCOX
PARKS & RECREATION ADVISORY COMMITTEE
STATEMENT OF LEGAL ACTIONS OF REGULAR MEETING HELD
Monday, October 26, 2009
5:30 p.m.
City Council Chambers
300 West Rex Allen Drive
Willcox, AZ

1. **CALL TO ORDER** - Meeting called to order by Chairman Les Wolslagel at 5:55 pm.

2. **ROLL CALL**

PRESENT

Chairman Les Wolslagel
Vice Chairman Tammy Baumler
Secretary Timothy Atwell

STAFF

Parks Supervisor Oscar Hudson
Recording Secretary Dawn Adame

ABSENT

Member Peggy Judd
Member Revonda Laws

3. **PLEDGE OF ALLEGIANCE** Was led by Chairman Wolslagel

4. **CALL TO THE PUBLIC** None

5. **DECLARATION OF CONFLICT OF INTEREST** None declared.

6. **ADOPTION OF THE AGENDA** Moved and seconded to change the order of items. It was moved and seconded to adopt the agenda. **CARRIED.**

12. **DISCUSSION/DECISION ON THE FUTURE OF TWIN LAKES GOLF COURSE** City Manager McCourt provided handouts for the board packets and had nothing further to add. Guest Jason Jones spoke on his desire to continue his work at the course.

7. **DISCUSSION/DECISION REGARDING THE REGULAR MINUTES OF JUNE 8th, JULY 27th, and SEPTEMBER 28, 2009. NO MEETING IN AUGUST DUE TO NO QUORUM** No minutes available for June 8 and July 27. It was moved and seconded to accept the minutes of September 28, 2009. **CARRIED.**

8. **PRESENTATION/DISCUSSION ON UPCOMING ACTIVITIES** Pat McCourt, City Manager, spoke on the Christmas Parade. Oscar Hudson, Parks Supervisor, spoke on WASA Trunk or Treat and the Halloween Dance and the Senior Class Haunted House at the Elks Lodge.

9. **DISCUSSION/DECISION ON 2009/2010 SHORT TERM/LONG TERM GOALS AND EXPECTATIONS OF PARK FACILITIES AND PARKS AND RECREATION** Dave Bonner, Public Services and Works Director, spoke on the soccer field and tennis court lighting.

10. **DISCUSSION/DECISION REGARDING THE SKATE PARK** Dave Bonner spoke on the possibility of the skate park being at the site of the old Police Department building.

11. **DISCUSSION/UPDATE ON THE PARKS BUDGET** Secretary Atwell asked about different line items. Questions were answered by Director Bonner.

13. **DISCUSSION/DECISION ON AD HOC QUAIL PARK** City Manager McCourt spoke on the possibility of privatizing the Quail Park facilities or continuing the current practice.
14. **DISCUSSION/DECISION ON APPLICATIONS/RECRUITMENTS FOR NEW PARK AND RECREATION COMMITTEE MEMBERS** Chairman Wolslagel and City Manager McCourt spoke on the need for additional committee members and how to get those members.
15. **DISCUSSION/DECISION REGARDING SETTING A DATE FOR A WALK THROUGH THE PARKS** All present on a date to walk through all the parks to determine what needs to be accomplished.
16. **UPDATE ON PROJECTS** Dave Bonner spoke on Railroad Park electrical and the facilities use agreement.
17. **COMMENTS ONLY, NOT FOR DISCUSSION BY THE COMMITTEE** Secretary Atwell mentioned the fact that the next meeting was scheduled during a holiday week.
18. **ADJOURN** Chairman Wolslagel adjourned the meeting at 7:13PM.