

**CITY OF KINGMAN
PARKS AND RECREATION COMMISSION**

Council Chambers
310 N. 4TH STREET
www.cityofkingman.gov

6:00 p.m.

ACTION AGENDA

Wednesday, February 18, 2015

REGULAR MEETING

CALL TO ORDER & ROLL CALL:

MEMBERS PRESENT: Brown, Gillenwater, Potter, West

STAFF PRESENT: Meersman, Cossio, Reynolds, Fogg

MEMBERS EXCUSED: Peeler

1. APPROVAL OF MINUTES

Regular meeting minutes of November 19, 2014

MOTION BY MEMBER BRENT POTTER TO APPROVE THE REGULAR MEETING MINUTES WAS SECONDED BY MEMBER JON GILLENWATER, MOTION PASSED BY A VOTE OF 4-0.

2. CALL TO THE PUBLIC

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments are limited to two minutes in matters regarding Parks and Recreation.

3. OPEN MEETING LAWS

City Clerks Office – Annual Open Meeting Laws

4. ELECTION OF CHAIRPERSON / VICE CHAIRPERSON

Annual nominations of Chairperson and Vice Chairperson

5. SPLASH PAD PRESENTATION

Lisa Bruno and Storm Hargrave Presentation
Discussion and Possible Action regarding this item.

MOTION BY MEMBER BRENT POTTER FOR THE PARKS & RECREATION COMMISSION TO SUPPORT THE SPLASH PAD PROJECT TO BE PROPOSED TO ENTER AN AGREEMENT WITH THE CITY COUNCIL TO ALLOW THEM TO START RAISING FUNDS. THE MOTION WAS SECONDED BY MEMBER JON GILLENWATER, MOTION PASSED BY A VOTE OF 4-0.

6. RECREATION SUPERINTENDENT REPORT

Superintendent, Yvonne Cossio, reported on Programs, Projects Completed, Upcoming and Ongoing Events and Trips.

7. PARKS SUPERINTENDENT REPORT

Superintendent, Guy Reynolds, reported on Projects Completed, Upcoming and Ongoing Projects and Maintenance within the Parks and Pool Systems.

8. METCALFE PARK STAGE EXPANSION PROJECT

Report from Sounds of Kingman Organization

9. WATER CONSERVATION REPORT

Report on water conservation and Storm Water Retention Report

10. SMOKING IN THE PARKS

Discussion, periodic updates, and possible action on the report and business regarding smoke free zones.

11. DIRECTORS REPORT

Discussion and possible action taken pertaining to Parks & Recreation Business.
Next Meeting – May 20, 2015

12. MEMBER REPLACEMENT / REAPPOINTMENT

A MOTION BY MEMBER BRENT POTTER TO RECOMMEND SYDNEY BAILEY BE REAPPOINTED BY A SUPERMAJORITY VOTE BY COUNCIL, SECONDED BY JON GILLENWATER. MOTION PASSED BY VOTE OF 4-0.

MOTION BY MEMBER BRENT POTTER TO RECOMMEND CORRALYN DUNSHE TO FINISH OUT THE TERM OF MICHAEL POWELL WITH ELLIGIBILITY OF TWO FULL TERMS AT THE END OF 2015. THE MOTION WAS SECONDED BY MEMBER DOROTHY BROWN, MOTION PASSED BY A VOTE OF 4-0.

A MOTION BY MEMBER BRENT POTTER TO RECIND HIS PRIOR MOTION OF RECOMMENDING MEMBER SYDNEY BAILEY BEING REAPPOINTED TO THE COMMISSION BY A SUPER MAJORITY VOTE. MOTION WAS SECONDED BY JON GILLENWATER. MOTION PASSED BY A VOTE OF 4-0.

A MOTION BY MEMBER BRENT POTTER TO RECOMMEND BRENDA DEHAAN TO FILL SYDNEY BAILEYS POSITION, THE MOTION WAS SECONDED BY JON GILLENWATER, MOTION PASSED BY A VOTE OF 4-0.

13. ANNOUNCEMENT BY COMMISSION MEMBERS

Limited to announcements, availability, requests for agenda items for future meetings.

If needed

ADJOURNMENT

**MOTION BY MEMBER JON GILLENWATER TO ADJOURN, MOTION WAS SECONDED BY MEMBER DOROTHY BROWN, MOTION PASSED BY A VOTE OF 5-0
7:35PM**

Posted 2/19/15 by Karen Fogg