

CITY OF KINGMAN
MEETING OF THE PARKS, AQUATICS, RECREATION & GOLF
ADVISORY COMMISSION

310 N 4th Street, The Council Chambers
CityofKingman.gov

5:30 P.M.

ACTION AGENDA

Wednesday, May 15, 2019

Regular Meeting

CALL TO ORDER & ROLL CALL

1. **APPROVAL OF MINUTES**

Approval of the Meeting Minutes for August 15, 2018.

MOTION TO APPROVE WAS PASSED BY A VOTE OF 6-0.

2. **CALL TO THE PUBLIC – COMMENTS FROM 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. Those wishing to address the Commission are limited to two minutes in matters regarding Parks, Aquatics, Recreation & Golf.

3. **INTRODUCE NEW MEMBERS**

We have a New Council Liaison SueAnn Mellow Keener.

With the resignation of Trevor Batt and the term expiring of Commission Member Larry Carver, we have two new Members.

PGA Professional Greg Prudham

Interim Park Superintendent Jerry Sipe

4. **OPEN MEETING LAWS & PARLIMENTARY PROCEDURES**

Presented by Sydney Muhle, City of Kingman Clerks Office

5. **ELECTION OF CHAIR AND VICE CHAIR**

Annual Nomination of Chair and Vice Chair.

MOTION TO APPOINT JEREMY PALMER TO CHAIRMAN WAS PASSED BY A VOTE OF 6-0.

MOTION TO APPOINT JOHN ANGLESON TO VICE CHAIRMAN WAS PASSED BY A VOTE OF 6-0.

6. **RECREATION SUPERINTENDENT REPORT**

Report pertaining to Recreation Division.

7. **GOLF COURSE REPORT**

Report pertaining to the Golf Course.

8. **GOLF PRO REPORT**

Report on Golf Course play, tournaments, leagues, specials.

9. **INTRIUM PARKS SUPERINTENDENT REPORT**

Report pertaining to Parks Maintenance Division.

10. **DIRECTOR OF PARKS AND RECREATION DEPARTMENT**

Report pertaining to Parks & Recreation Business
KYSL multipurpose field lighting phase II
Monsoon Park water conservation Infiltration Basin, work underway May 1st
White Cliffs Trail
Dog Park update
Next Meeting – August 21, 2019 at 5:30 p.m.

11. **PLAYGROUND AT FIREFIGHTERS PARK**

Update on construction

12. **PARKS, OPEN SPACE, TRAILS & RECREATION (POSTR) PLAN**

Update & Discussion

13. **GOLF COURSE PRO SHOP & GRILL REVIEW**

Discussion.

14. **SUNBELT PARK MASTER PLAN REVIEW**

Master Plan Review

A MOTION WAS MADE IN SUPPORT OF RECOMMENDING TO CITY COUNCIL ENGINEERING PLAN C-3 FOR THE SUNBELT PARK PROJECT, AND PASSED BY A VOTE OF 6-0.

15. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

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

16. **ADJOURNMENT**

MOTION TO ADJOURN WAS PASSED BY A VOTE OF 6-0.