

CITY OF KINGMAN
MEETING OF THE PARKS, AQUATICS, RECREATION AND GOLF
COMMISSION
Council Chambers, 310 N. Fourth St.

5:30PM

ACTION AGENDA Wednesday, February 19, 2020

REGULAR MEETING

CALL TO ORDER AND ROLL CALL

a. **PLEDGE OF ALLEGIANCE, CALL TO ORDER & ROLL CALL - ALL COMMISSIONERS WERE PRESENT EXCEPT COMMISSIONER ANGLESON WHO WAS EXCUSED.**

1. **APPROVAL OF MINUTES**

a. **APPROVAL OF MINUTES FROM AUGUST 28, 2019**

MOTION TO APPROVE WAS PASSED BY A VOTE OF 5-0

2. **CONSIDERATION OF PUBLIC COMMENTS**

Those wishing to address the Parks, Aquatics, Recreation and Golf need not request permission 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 pursuant to A.R.S. 38-431 et al.

3. **REPORTS**

a. **OPEN MEETING LAWS**

Presented by the City of Kingman – City Clerk’s Office

b. **DIRECTOR OF PARKS & RECREATION DEPARTMENT**

- Council Liaison – SueAnn Mello Keener
- Commission Terms
- White Cliffs Trail Grant update from \$14,000 - \$48,300
- Sunbelt Park update
- Parks, Open Space, Trails & Recreation (POSTR) update

c. **GOLF PRO REPORT**

Report on Golf Course play, tournaments, leagues, specials

d. **GOLF COURSE SUPERINTENDENT REPORT**

Report pertaining to the Golf Course

e. **RECREATION SUPERINTENDENT REPORT**

Report pertaining to Recreation Division

f. **PARKS SUPERINTENDENT REPORT**

Report pertaining to Parks Maintenance Division

4. **OLD BUSINESS**

a. **ELECTION OF CHAIR & VICE CHAIR**

MOTION WAS MADE TO NOMINATE COMMISSIONER JACKS AS COMMISSION CHAIR, APPROVED BY A VOTE OF 5-0. MOTION WAS MADE TO NOMINATE COMMISSIONER HOLLOWAY AS COMMISSION VICE-CHAIR, APPROVED BY A VOTE OF 5-0.

5. **NEW BUSINESS**

a. **GUIDELINES; FACILITIES NAMING/RENAMING, MONUMENTS, MEMORIALS & ADDING FIXED OBJECTS**

MOTION TO APPROVE RECOMMENDING THESE GUIDELINES TO COUNCIL WAS PASSED BY A VOTE OF 5-0.

b. **Adopt a Park/Trail program.**

MOTION TO APPROVE RECOMMENDING THIS PROGRAM TO COUNCIL WAS PASSED BY A VOTE OF 5-0.

6. **ANNOUNCEMENTS BY COMMISSION MEMBERS**

Limited to announcements, availability or attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff. No discussion on any of these items.

- 2020 Census
- Next Meeting – May 20, 2020 at 5:30 p.m

7. **ADJOURNMENT**

MOTION TO ADJOURN WAS PASSED BY A VOTE OF 5-0.