

**CITY OF KINGMAN
PARKS AND RECREATION COMMISSION**

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

6:00 p.m.

ACTION AGENDA

Wednesday, November 18, 2015

REGULAR MEETING

CALL TO ORDER & ROLL CALL:

MEMBERS PRESENT: Peeler, Brown, Dehaan, Gillenwater, Potter, West

STAFF PRESENT: Yocum, Meersman, Cossio, Reynolds, Fogg

MEMBERS ABSENT: Dunshie

1. APPROVAL OF MINUTES

Regular meeting minutes of August 19, 2015

MOTION BY MEMBER BRENT POTTER TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 19, 2015 WAS SECONDED BY MEMBER DOROTHY BROWN PASSED BY A VOTE OF 6-0.

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. SOCCER FIELD LIGHTS

Bennett Bratley – President of Kingman Youth Soccer Organization

MOTION BY VICE CHAIRPERSON DAVID WEST TO INDICATE THIS COMMISSIONS SUPOORT FOR A SOCCER FIELD LIGHTING PROJECT AND RECOMMEND THAT IT BE REFERRED TO STAFF TO GATHER INFORMATION AND RESEARCH THE FEASIBILITY TO MEET THE TIMELINES. THAT WILL ALSO GIVE BENNETT THE OPPORTUNITY TO SOLIDIFY SOME OF THE FUNDRAISING. THE MOTION WAS SECONDED BY MEMBER BRENT POTTER. MOTION PASSED BY A VOTE OF 6-0.

4. CITY POOL UTILIZATION

Discussion and Possible Action Regarding the Utilization of City Pools

****Tabled until next meeting when the new members are on the commission

5. RECREATION SUPERINTENDENT REPORT

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

6. PARKS SUPERINTENDENT REPORT

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

7. SPLASH PAD UPDATE

Update on the Venture Club Project

8. PARKS & RECREATION 20 YEAR PLAN

Discussion and Possible Action on Parks Planning

****Tabled until next meeting when the new members are on the commission

9. PARK TOUR

Discussion and Possible Action on Securing a Date for a Park Tour

****Tabled until next meeting when the new members are on the commission

10. MEMBER REPLACEMENT/REAPPOINTMENT

Discussion and Possible Action

Corralyn Dunshie – Reappointment for 1st Full 3 Year Term

Tom Peeler – Finishing out 9 Years – Is not eligible for Reappointment

Member Brent Potter – Finishing out 9 Years – Is not eligible for Reappointment

After looking over Board and Commission Applications and much discussion the Commission Members voted on the upcoming reappointment and replacements.

MOTION BY VICE CHAIRPERSON DAVID WEST RECOMMENDS TO COUNCIL THAT CURRENT MEMBER, CORRALYN DUNSHIE BE APPOINTED TO HER 1ST FULL 3 YEAR TERM ON THE COMMISSION. THE MOTION WAS SECONDED BY MEMBER BRENT POTTER, MOTION PASSED BY A VOTE OF 6-0.

MOTION BY VICE CHAIRPERSON DAVID WEST RECOMMENDS TO COUNCIL THAT BOTH DAVID WAYT AND EDWARD PYRZYNSKI FILL THE TWO UPCOMING VACANT POSITIONS OF TWO OUTGOING MEMBERS FOR A THREE YEAR TERM ON THE COMMISSION. THE MOTION WAS SECONDED BY MEMBER BRENT POTTER, MOTION PASSED BY A VOTE OF 6-0.

11. DIRECTORS REPORT

Discussion and possible action taken pertaining to Parks & Recreation Business.
Next Meeting – February 17, 2016

12. ANNOUNCEMENTS BY COMMISSION MEMBERS

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

13. ADJOURNMENT

**MOTION BY MEMBER BRENDA DEHAAN TO ADJOURN, MOTION WAS
SECONDED BY MEMBER DOROTHY BROWN, MOTION PASSED BY A VOTE
OF 4-0.**

7:45PM

Posted 11/19/15 by Karen Fogg