



# Parks and Recreation Board Agenda

**Parks and Recreation Advisory Board  
General Meeting  
Wednesday, October 13, 2010  
2:00 P.M.**

**Grace Sparkes Memorial Activity Center  
824 E. Gurley ST.  
PRESCOTT, ARIZONA  
(928) 777-1122**

The following Agenda will be considered by the **Parks and Recreation Advisory Board** at its **General Meeting** to be held on **Wednesday, October 13, 2010**, in the **Grace Sparkes Memorial Activity Center, Flagstone Room**, located at **824 E. Gurley St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **Roll Call & Approval of Minutes from July 14, 2010**
2. **Budget FY11 –**
  - a. **Sales Tax Status – Possible Department Impact**
3. **Partnership Account – Donations in FY11**
  - a. **Dr. & Mrs. O’Leary - Dog Park Improvements \$300**
  - b. **YC College - Bill Valley Improvements \$2500**
  - c. **George Sheats - Trailhead Parking Lot –\$5000**
    - **Special thanks to Joe Baynes and Landcraft for the great job**
  - d. **Senior Softball - Misc. Upgrades \$2500**
4. **Field of Dreams – Possible Prescott Location / Impact to Department**
  - a. **The potential relocation of Little League to these fields could mean:**
    - **More staff time dedicated to core services**
    - **Fields vacated by LL will be available to other sports or a reprieve from overuse**
5. **Special Projects –**
  - a. **Kuebler 2<sup>nd</sup> Field**
    - **Field design and status**
  - b. **Water Conservation Enhancements**
6. **Automated Payment Kiosks at Lakes**

**Lakes Parking Payment History**

<b>LOCATION</b>	<b>FY07</b>	<b>FY08</b>	<b>FY09</b>	<b>FY10</b>	<b>FY11</b>
<b>WATSON</b>	<b>\$27,575</b>	<b>\$27,768</b>	<b>\$28,504</b>	<b>\$30,485</b>	
<b>WILLOW</b>	<b>\$ 3,317</b>	<b>\$ 3,310</b>	<b>\$ 4,223</b>	<b>\$ 6,198</b>	
<b>GOLDWATER</b>	<b>\$34,745</b>	<b>\$37,921</b>	<b>\$35,678</b>	<b>\$38,912</b>	
<b>TOTALS</b>	<b>\$65,637</b>	<b>\$68,999</b>	<b>\$68,405</b>	<b>\$75,595</b>	<b>\$41,477</b>
<b>ANNUAL PASS</b>	<b>\$ 3,380</b>	<b>\$4,696</b>	<b>\$4,734</b>	<b>\$8,615</b>	<b>\$3,460</b>

- a. Significant increase in FY10 can be attributed to AARP employees manning the booths on weekends beginning in March, 2009
- b. FY11 totals combined in new accounting program. Kiosks went live August 16, 2010. We are 3.4 months into new fiscal year.

**7. Pioneer Park Improvements**

- a. Sewer Upgrade
- b. Shade Structures

**8. Granite Creek Park – Gate Solutions**

**9. Securing Athletic Fields**

- a. Maintenance staff heartily recommends we continue this practice as they feel there has been significant gains made with new policy (less damage & graffiti, better reservation compliance / less unauthorized use, less staff time duplicating efforts for re-prepping fields, etc)

**10. Division Reports**

**Next Meeting Date – January 12, 2011**

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

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CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on October 12, 2010 at 11:00 a.m. in accordance with the statement filed with the City Clerk's Office.

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**Michelle Stacy, Minute Preparer**