

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A SPECIAL MEETING
OF THE COMMUNITY SERVICES COMMISSION
OF THE TOWN OF CLARKDALE**

NOTICE IS HEREBY GIVEN that the Community Services Commission of the Town of Clarkdale will hold a Special Meeting Wednesday, January 13th, 2016, at 6:00 p.m. in the Clark Memorial Clubhouse Men’s Lounge, 19 N. Ninth Street, Clarkdale, Arizona. Members of the Community Services Commission will attend either in person or by telephone, video or internet conferencing. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 7th day of January, 2016 at 9:00 a.m.

Dated this 7th day of January, 2016.

By:



Joni Westcott
Administrative Assistant II

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

Meeting was called to order at 6:05 p.m. by Administrative Assistant II Joni Westcott.

Commissioners: **Peter Curé**
 Krysta Dehnert
 Carol Engert (Absent)
 Trish Gomez
 Ben Kramer
 Shannon Westcott
 Lynda Zanolli

Town Staff:

Town Manager
HR/Community Services Director
Administrative Assistant II

Gayle Mabery
Janet Perry
Joni Westcott

- 2. PUBLIC COMMENT** – The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Parks and Recreation Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Parks and Recreation Supervisor during the meeting. Each Speaker is asked to limit their comments to five minutes.

There were no public comments.

NEW BUSINESS:

- 3. WELCOME & INTRODUCTION OF COMMUNITY SERVICES COMMISSION MEMBERS** –Welcome and introduction of newly appointed Commission Members.

Introductions only, no discussion.

- 4. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON** – Discussion and consideration of electing Chairperson and Vice Chairperson of the Community Services Commission.

Following a brief discussion, Commissioner Westcott motioned to elect Commissioner Curé as Chairperson and Commissioner Kramer as Vice Chairperson. Commissioner Zanolli seconded the motion. Commissioners Curé and Kramer accepted the nomination and the motion passed unanimously.

- 5. MINUTES** – Discussion and acknowledgment of the minutes of the Special Meeting of the Library Advisory Board on September 9, 2015 and the Regular Meeting of the Parks & Recreation Commission on September 9, 2015.

Commissioners acknowledged the minutes, there was no discussion.

- 6. SET REGULAR MEETING DATES:** Discussion and consideration of a regular monthly meeting date.

Following a brief discussion, Commissioner Westcott motioned to set the Community Services Commission meeting date for the 2nd Wednesday of each month at 6:00 pm. Vice Chairperson Kramer seconded the motion. The motion was agreed upon unanimously.

7. **WORKSESSION:** A worksession to review and discuss the background and creation of the Community Services Department, and evolution towards a Community Services Commission.

Discussion only. No action taken.

8. **WORKSESSION:** A worksession to discuss the Community Services Commission's purpose, and to establish a vision and mission.

Discussion only. No action taken.

9. **FUTURE AGENDA ITEMS** – Listing of items to appear on future agendas.

Vision and Mission Statement

10. ADJOURNMENT

With no objection, meeting adjourned at 7:07 p.m.

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.