

**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 REGULAR 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 Regular Meeting Wednesday, February 10th, 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 5th day of February, 2016 at 9:00 a.m.

Dated this 5<sup>th</sup> day of February, 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 6:03 p.m. by Commission Chairperson Curé.*

**Chairperson            Peter Curé**  
**Vice Chairperson    Ben Kramer**

**Commissioners:     Krysta Dehnert**  
**Carol Engert**  
**Trish Gomez**  
**Shannon Westcott (absent)**  
**Lynda Zanolli**

**Town Staff:**

<b>HR/Community Services Director</b>	<b>Janet Perry</b>
<b>Community Services Supervisor</b>	<b>Dawn Norman</b>
<b>Administrative Assistant II</b>	<b>Joni Westcott</b>

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.

3. **INFORMATIONAL REPORTS**

CHAIRPERSON’S REPORT – A report from the Chairperson on current events.

STAFF REPORT – A report from the Community Services Supervisor on current events.

4. **MINUTES** - Discussion and consideration of the minutes of the Special Meeting held on January 13<sup>th</sup>, 2016.

*Vice Chairperson Kramer motioned to approve the Special Meeting minutes for the January 13<sup>th</sup>, 2016, as written. Commissioner Dehnert seconded the motion. The motion passed unanimously.*

**NEW BUSINESS:**

5. **CLARKDALE COMMUNITY SERVICES VISION AND MISSION** – Discussion and consideration of adopting Vision and Mission statements for Clarkdale Community Services.

*Vice Chairperson Kramer motioned to approve the Vision and Mission statements:*

*Vision: Connecting People to Clarkdale*

*Mission: Creating opportunities for people to enjoy and get involved in our Clarkdale community by cultivating the small town experience while protecting the environment.*

*Commissioner Gomez seconded the motion. The motion passed unanimously.*

6. **FY15-16 BUDGET AND DONATION ACCOUNTS** – Review and discussion of the FY15-16 Budget and Donation Accounts relating to the Community Services Department.

*Discussion only. No action taken.*

7. **2016 CONCERTS IN THE PARK** – Review and discussion of the 2016 Concerts in the Park.

*Discussion only. No action taken.*

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

*Concerts in the Park-Serving of Alcohol*

**9. ADJOURNMENT**

*Vice Chairperson Kramer motioned to adjourn the meeting and Commissioner Zanolli seconded the motion. With no objection, meeting adjourned at 7:22 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.