

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, May 11th, 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 May, 2016 at 4:00 p.m.

Dated this 5th day of May, 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 6:02 p.m. by Chairperson Peter Curé.

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|--------------------------|-----------------------|
| Chairperson: | Peter Curé |
| Vice Chairperson: | Ben Kramer |
| Commissioners: | Krysta Dehnert |
| | Carol Engert |
| | Trish Gomez |
| | Lynda Zanolli |
| | Vacant |

Town Staff:

Community Services Supervisor: Dawn Norman
Community Services Administrative Assistant II: Joni Westcott

- 2. PUBLIC COMMENT** – The Community Services Commission invites the public to provide comments at this time. Members of the 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 Commission Liaison 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 staff on current events.

4. MINUTES - Discussion and consideration of the minutes of the Regular Meeting held on March 9th, 2016.

Vice Chairperson Kramer motioned to approve the Regular Meeting minutes for March 9, 2016, as written. Commissioner Dehnert seconded the motion. The motion passed unanimously.

NEW BUSINESS:

5. MEMORANDUM OF UNDERSTANDING BETWEEN LIVE PERFORMANCE MUSICIANS AND THE TOWN OF CLARKDALE – Discussion and consideration of a recommendation to Council regarding a Memorandum of Understanding document to use with Live Performance Musicians who would perform at Town events.

Vice Chairperson Kramer motioned to recommend to Council the Memorandum of Understanding between Live Performance Musicians and the Town of Clarkdale to use with live performing artists at Town events. Commissioner Gomez seconded the motion. The motion passed unanimously.

6. LIBRARY BIG BOOK SALE – An update and discussion on the 2016 Library Big Book Sale. *Discussion only. No action taken.*

7. PRIORITIZING COMMUNITY SERVICES DEPARTMENT'S OPERATIONS, PROGRAMS AND EVENTS – Discussion and consideration of Town operations, programs and events currently provided by the Community Services Department.

Commissioner Zanolli motioned to recommend to Council the ranking list of operations, programs and events provided by the Community Services Department with the statement that the list was not final and that the Commission would like the cost/person for programs, events and services in order to evaluate each before finalizing the ranking list for Council to consider:

| <u>POINTS</u> | <u>OPERATIONS, PROGRAMS, & EVENTS</u> |
|---------------|---|
| 18 | CONCERTS IN THE PARK |
| 17 | OLD-FASHIONED 4TH OF JULY |
| 17 | VERDE RIVER @ CLARKDALE |
| 15 | HALLOWEEN |
| 14 | FACILITY RENTALS |
| 14 | LIBRARY OPERATIONS AND SERVICES |
| 14 | VOLUNTEER PROGRAM |
| 14 | MOVIES IN THE PARK |
| 13 | NAZBA BLUES COMPETITION |
| 13 | SANTA COMES TO CLARKDALE |
| 12 | SPECIAL EVENT PERMITS |
| 12 | TOC WEBSITE |
| 12 | TOWN HOLIDAY LIGHT DECORATIONS |
| 12 | VENDOR PERMITS |
| 11 | SMALL TALK |

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| <i>10</i> | <i>VOLUNTEER APPRECIATION EVENT</i> |
| <i>9</i> | <i>SOCIAL MEDIA</i> |
| <i>7</i> | <i>ICE CREAM SOCIAL</i> |
| <i>7</i> | <i>LIBRARY BOOK SALE</i> |
| <i>6</i> | <i>SPIRIT OF CLARKDALE</i> |
| <i>6</i> | <i>CAROLING IN THE PARK</i> |
| <i>5</i> | <i>ART IN PUBLIC PLACES</i> |

Vice Chairperson Kramer seconded the motion. The motion passed unanimously.

- 8. CLARKDALE’S OLD-FASHIONED 4TH OF JULY** – An update and discussion on the 2016 Old-Fashioned 4th of July event and activities.

Discussion only. No action taken.

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

Verde River @ Clarkdale

Verde Front

Clarkdale’s Old-Fashioned 4th of July

Concerts in the Park

- 10. ADJOURNMENT**

With no objection, meeting adjourned at 7:45 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.