MISSION STATEMENT

"IT IS THE GOAL OF THE CITY OF BULLHEAD CITY TO ENHANCE THE QUALITY OF LIFE AND PROMOTE A SENSE OF COMMUNITY TO RESIDENTS BY PROVIDING QUALITY PUBLIC SERVICES IN A RESPONSIBLE, EFFICIENT AND EFFECTIVE MANNER."

ACTION AGENDA
REGULAR MEETING
PARKS AND RECREATION COMMISSION
WEDNESDAY, OCTOBER 21, 2020 - 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 MARINA BLVD., BULLHEAD CITY, AZ

NOTE: The Bullhead City Parks and Recreation Commission, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in conformation with ARS, Section 38.431.03 to include legal advice from its attorney.

WELCOME to the Parks and Recreation Commission Meeting. Your interest in the business of the Commission is appreciated. If you wish to speak on an agenda item, please come forward when the Chairperson opens the floor for Public Input on that item.

CALL TO ORDER

ROLL CALL

(Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Commission are unable to be present at a scheduled Commission meeting, that member may participate in the meeting by telephone or video conference.)

PLEDGE OF ALLEGIANCE

OPEN CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the Commission on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less, unless you are speaking on behalf of a group of citizens present, and then the time is five (5) minutes. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be placed on a future agenda. Members are restricted by law to not discuss or take action on matters not already on the agenda.

PRESENTATIONS

None

STAFF REPORT

None

PARKS & RECREATION SUPERINTENDENT'S REPORT

- 1. Park Projects
- 2. Comprehensive Fee Schedule
- 3. Introduce new Interim Recreation Manager

CHAIRMAN'S COMMENTS

COMMISSIONERS' COMMENTS REGARDING CURRENT EVENTS

DISCUSSION/ACTION ITEMS

4. Discussion and possible action to approve the September 16, 2020 Regular Meeting Minutes.

ACTION: APPROVED THE SEPTEMBER 16, 2020 REGULAR MEETING MINUTES AS PRESENTED.

5. Discussion and possible action to make a recommendation to the City Council, first, second and third options for modification of the Ken Fovargue and Gary Keith Park plans.

<u>ACTION:</u> EACH COMMISSION MEMBER IS TO FORWARD THEIR RECOMMENDATIONS TO PARKS AND RECREATION SUPERINTENDENT HEATH, WHO WILL FORWARD EACH RECOMMENDATION TO COUNCIL. ALSO RECOMMEND TO COUNCIL THAT RESIDENTS IN THE SURROUNDING AREA ARE TO BE SURVEYED (RADIUS TO BE DETERMINED BY PARKS AND RECREACTION SUPERINTENDENT HEATH) AND ANY CONCERNS ARE TO BE ADDRESSED AND INCLUDED IN THE COUNCIL COMMUNICATION.

DISCUSSION AND POSSIBLE ACTION TO SET TOPICS FOR THE NEXT AGENDA

- REPORT ON THE OUTCOME OF THE DRIVE-IN.
- IMPACT OF THE EXPENSES VERSUS THE INCOME FOR THE PARKING FEES FOR THIS YEAR.
- POSSIBLE CHANGES TO THE COMPREHENSIVE FEE SCHEDULE.
- POCKET PARK ON THE TOP OF MCCORMICK BOULEVARD NEXT TO THE FIRE STATION.

ADJOURNMENT

Dated this 22 day of October 2020.

Debie Ogden, MMC, CPM

Deputy City Clerk

*Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Human Resources, ADA Coordinator, at (928) 763-0153 or (928) 763-0143 (TDD) at least 24 hours prior to the meeting so that an accommodation may be arranged.