

The Yuma County Parks and Recreation Advisory Commission met in a regular session on January 9, 2019. The meeting was held at 4343 S. Avenue 5 ½ E, Yuma, Arizona.

**CALL TO ORDER:** At 6:05 p.m., the Public Works Director Joshua Scott convened the Yuma County Parks and Recreation Advisory Commission in open session.

**Board Members present were:** Barbara Cavanaugh, Sergio Davalos, Linda Elliott, Judith Gill, Tim Gilliland, Louie Gradias, Rosalie Lines, and Judy Phillips.

**Board Members absent were:** Althea Evans, and Louie Galaviz.

**Others present were:** County Administrator Susan Thorpe; Deputy County Attorney Amanda Mahon; Public Works Director Joshua Scott; Improvement District Coordinator Rachel Stallworth; Improvement District Analysis Bobby Lambert, Community Planning Supervisor Nancy Ngai, and Grants Administrator Diana Veloz.

**The Pledge of Allegiance was led by Mr. Lambert.**

**Introduction of Yuma County staff supporting the Commission was done by Mr. Scott.**

**Introduction of members of the Commission.**

**ELECTION OF 2019 CHAIRMAN and VICE-CHAIRMAN:** The Commission will open each of the following items separately for discussion and action, as appropriate.

**No. 1: *Action Item:* Elect a Yuma County Parks and Recreation Advisory Commission Chairman for calendar year 2019.**

Mr. Scott opened the floor for nominations.

Commissioner Gilliland nominated Commissioner Gradias, seconded by Commissioner Davalos.

Vote on nominee: The motion to elect Commissioner Louie Gradias as Chairman for 2019 was unanimous.

**No. 2: *Action Item:* Elect a Yuma County Parks and Recreation Advisory Commission Vice-Chairman for calendar year 2019.**

Chairman Gradias opened the floor for nominations.

Commissioner Cavanaugh nominated Commissioner Gill, seconded by Commissioner Davalos.

Commissioner Phillips nominated Commissioner Lines, seconded by Commissioner Elliott.

Commissioner Lines withdrew her name for consideration of Vice Chairman.

Vote on nominee: The motion to elect Commissioner Gill as Vice- Chairman for 2019 was unanimous.

**PRESENTATION:**

**No. 3: Ms. Mahon: Presentation of "Arizona Open Meeting Laws"**

No legal action was taken.

**No. 4: CALL TO THE PUBLIC.**

There were no public comments.

**No. 5: Action Item: Reopen Election of Chairman and Vice Chairman**

Motion by Commissioner Phillips, seconded by Commissioner Lines to reopen election of Chairman and Vice Chairman.

**No. 6: Action Item: Elect a Yuma County Parks and Recreation Advisory Commission Chairman for calendar year 2019.**

Commissioner Elliot nominated Commissioner Gill, seconded by Commissioner Davalos.

Commissioner Gradias nominated Commissioner Davalos, seconded by Commissioner Gill.

Vote on nominee: The motion to elect Commissioner Gill as Chairman for 2019 was unanimous.

**No. 7: Action Item: Elect a Yuma County Parks and Recreation Advisory Commission Vice-Chairman for calendar year 2019.**

Commissioner Phillips nominated Commissioner Davalos, seconded by Commissioner Cavanaugh.

Vote on nominee: The motion to elect Commissioner Davalos as Vice- Chairman for 2019 was unanimous.

**PRESENTATION:**

**No. 8: Mr. Scott: Presentation of "Arizona Revised Statutes relating to Public Parks."**

No legal action was taken.

**No. 9: Mr. Scott: Presentation of “Board of Supervisors Resolution No. 2018-35 (Powers and Duties of the Commission).”**

No legal action was taken.

**No. 10: Ms. Ngai, and Ms. Stallworth: Presentation of “History of parks in Yuma County.”**

No legal action was taken.

**No. 11: Ms. Stallworth: Presentation of “Parks Master Plan.”**

Ms. Stallworth stated that she will bring the documents to the next meeting, and would provide electronic copies to the commissioners.

No legal action was taken.

**No. 12: Ms. Stallworth: Presentation of “Existing parks agreements.”**

No legal action was taken.

**No. 13: *Action Item*: Meeting Schedule for remainder of 2019 calendar year.**

Motion to have meetings on the 2<sup>nd</sup> Wednesday of every month at the Public Works Office starting at 5:30pm by Vice Chairman Davalos, seconded by Commissioner Lines.

Vote on motion: The motion to hold Board meetings on the 2<sup>nd</sup> Wednesday of every month at the Public Works Office starting at 5:30pm was unanimous.

**No. 14: *Discussion Item*: Request for topics for next meeting.**

Commissioners recommended the following items be considered for next meeting agenda:

- 1) How to involve youth and retirees in collaboration with scholarship opportunities.
- 2) Master Plan for parks.
- 3) What is being spent on parks by the county?
- 4) What is the cost to maintain a park?
- 5) Grants opportunities

**No. 15: *Action Item*: Adjournment**

Motion to adjourn by Commissioner Phillips, second by Chairman Gill.

Vote on motion: The motion to adjourn was unanimous.

There being no further business to come before the Yuma County Parks and Recreation Advisory Commission, the Chairman adjourned the meeting at 8:13 p.m.

Adopted this 13th day of February, 2019.



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~~Judith Gill, Chairman~~

SERGIO DAVALOS, VICE CHAIRMAN