

The Yuma County Parks and Recreation Advisory Commission met in a regular session on February 13, 2019. The meeting was held at 4343 S. Avenue 5 ½ E, Yuma, Arizona.

CALL TO ORDER: At 5:31 P.M., Commissioner Davalos convened the Yuma County Parks and Recreation Advisory Commission in open session.

Board Members present were: Barbara Cavanaugh, Sergio Davalos, Linda Elliott, Louie Galaviz, Tim Gilliland, Louie Gradias, and Rosalie Lines.

Board Members absent were: Althea Evans, Judith Gill and Judy Phillips.

Others present were: Deputy County Attorney Amanda Mahon; Improvement District Coordinator Rachel Stallworth; Improvement District Analyst Bobby Lambert, Community Planning Supervisor Nancy Ngai, Optimist Club, Ted Gaffin, and Sandra Williams .

The Pledge of Allegiance was led by Commissioner Gradias.

APPROVAL OF MINUTES of January 9, 2019 meeting.

Commissioner Elliott requested the correction of the spelling of her last name from Elliot to Elliott.

Motion to accept the minutes from the January 9, 2019 meeting with the correction requested was made by Commissioner Galaviz, and Second by Commissioner Gradias.

Vote: 6-0

Commissioner Lines was absent for this vote.

Motion to accept the minutes from the January 9, 2019 meeting with the correction requested carried.

PRESENTATION:

Optimist Club presentation of Optimist Park, within Mesa Del Sol, and their proposed implementation of playground equipment was given by Ted Gaffin, and Sandra Williams. **NO ACTION TAKEN**

DISSUSSION AND ACTION ITEMS:

Discussion and possible action on youth and retiree involvement (opportunities of collaborations and nonprofits) **NO ACTION TAKEN**

Discussion and possible action on 2006 Yuma County Parks Open Space and Trail Master Plan. **The commission requested that staff contact the Planning & Zoning Commission about a work session on the Master Plan. Staff to check on available dates from Planning & Zoning. NO ACTION TAKEN**

Discussion on Grants for parks usage. **NO ACTION TAKEN**

Discussion of Parks budget. **The commission requested that staff look at possible dates to be able to visit current parks and have the park maintenance people available during these visits. NO ACTION TAKEN**

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

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

- 1) Possible work session with Planning & Zoning about master plan
- 2) Presentation from Yuma County Parks Committee
- 3) Discuss park visits
- 4) Budgets

No. 15: Action Item: Adjournment

Motion to adjourn by Commissioner Galaviz, second by Commissioner Lines.

Vote: 7-0

The motion to adjourn carried.

There being no further business to come before the Yuma County Parks and Recreation Advisory Commission, Vice-Chairman Davalos adjourned the meeting at 8:02 P.M.

Adopted this 10th day of April, 2019.


BARBARA D. CAVANAUGH

Chairman