



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, JULY 18, 2018 - 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 REPORT

1. Events Update
2. Programs Update
3. Upcoming Events

CHAIRMAN'S COMMENTS

COMMISSIONERS' COMMENTS REGARDING CURRENT EVENTS

DISCUSSION/ACTION ITEMS

1. Discussion and possible action to approve the June 20, 2018 regular meeting minutes.

ACTION: APPROVED THE JUNE 20, 2018 REGULAR MEETING MINUTES AS PRESENTED.

2. Discussion to conduct the annual review of the Parks and Recreation Commission Bylaws, in accordance with section 302 of the Commission Bylaws. No revisions are recommended. No action is required.

NO ACTION WAS TAKEN ON THIS ITEM.

3. Discussion and possible action to elect a member of the Commission to serve as Chairperson during the 2018-2019 city fiscal year, in accordance with Section 102 of the Commission Bylaws.

ACTION: APPOINTED COMMISSIONER SNOW TO SERVE AS THE CHAIRPERSON DURING THE 2018-2019 CITY FISCAL YEAR, IN ACCORDANCE WITH SECTION 102 OF THE COMMISSION BYLAWS.

4. Discussion and possible action to elect a member of the Commission to serve as Vice Chairperson during the 2018-2019 city fiscal year, in accordance with Section 102 of the Commission Bylaws.

ACTION: APPOINTED COMMISSIONER INMON TO SERVE AS VICE CHAIR DURING THE 2018-2019 CITY FISCAL YEAR, IN ACCORDANCE WITH SECTION 102 OF THE COMMISSION BYLAWS.

5. Discussion and possible action to amend the Community Park Plan to allow for a Fire Station on the beach at the north end of the park.

THIS ITEM WAS TABLED UNTIL MORE INFORMATION FROM THE FIRE CHIEF IS RECEIVED AND WHAT THE FIRE DEPARTMENT'S PLAN IS GOING FORWARD.

6. Presentation and discussion regarding the Mohave County BMX Track Operations.

THIS ITEM WAS PULLED FROM THE AGENDA; NO ACTION WAS TAKEN.

DISCUSSION AND POSSIBLE ACTION TO SET TOPICS FOR THE NEXT AGENDA

NO ACTION WAS TAKEN.

ADJOURNMENT

Dated this 19th day of July 2018.



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.*