

**May 19, 2016 MEETING MINUTES OF THE
PARKS, RECREATION, & CULTURAL AFFAIRS COMMISSION**

The Parks, Recreation, and Cultural Affairs Commission (PRCA) of the City of Farmington met in a regular session on Thursday, May 19, 2016, at 6:15 p.m. in the Executive Conference Room at City Hall, 800 Municipal Drive, Farmington, NM. Roll call was taken with attendance as follows:

Members Present: Tyson Snyder, Chair; Patricia Baca; Jane Banes; Ellyn Dimond; Corey Freeman; Larry Hilliard; Peter Holzem; JB Holcomb ;Kent Mobley;

Members Absent: Sherry Galloway; Leslie Thompson

Also present were: Cory Styron, PRCA Director; Debbie Homer; Harry Brewer and Stan Blair, Bonnie Dallas Senior Center Advisory Board

Roll Call -

Tyson Snyder, Chair called the meeting to order at 6:15 p.m. and began roll call.

APPROVAL OF MINUTES

Tyson Snyder asked the Commissioners if they had reviewed the April 21, 2016 minutes and if there were any questions or changes. There were none and Mr. Snyder called for a motion. Mr. Holzem moved to approve the April 21, 2016 minutes as presented. Mr. Mobley seconded the motion. The motion passed unanimously.

UNFINISHED BUSINESS

A. Action Items – None

B. Discussion –

1. Budget update –

Mr. Styron advised the commission that the budget will be flat for 2017. Capital projects for the coming year will be Worley Ballfield repairs beginning in two weeks. Completion of the Southside River Road Trail Project, complete trails and relocation of horseshoe pits at Kiwanis Park, new playground at Berg East, and new property purchase to tie in the trail for Among the Waters.

2. Cinco De Mayo update -

Mr. Styron thanked Commissioner Holcomb for being a master of ceremonies at the event. With this being a new venue everyone involved said it went very well. Mr. Styron said That approximately 2500 people participated in the event. The winner of the Jalapeno eating contest ate twenty nine jalapenos in eight minutes. The Photo Bot booth was very popular. The Bingo games went well. The event was such a success that another one will be done again next year.

3. Civic Center Public Meeting –

Mr. Styron advised the commission that there will be public input meetings June 20 and 21, 2016 regarding the Civic Center renovation project. He said that more information will be forthcoming in early June.

4. Family Waterpark Conceptual Plan RFP (Request For Proposal) –

Regarding the Waterpark Conceptual plan Mr. Styron advised the commission that the Farmington Convention and Visitors Bureau will provide funding for this. Mr. Styron asked the commissioners if they are interested in being on the team to select an architect to e-mail him.

Mr. Styron announced that on Friday, May 27, 2016 at noon is the official opening of Lake Farmington to swimming. He invited the commissioners to attend if possible. The question was asked if there is a fee. Mr. Styron replied that there will be no charge this year.

5. Presidents/Reps City Leagues –

Mr. Styron advised the Commission that the Presidents and Representatives of the various leagues are going to try and meet every other month regarding issues for the baseball leagues.

6. Community Gardens-

Mr. Holcomb was recognized by Mr. Snyder to provide more information regarding Community Gardens that he had presented at the April 21, 2016 meeting. Mr. Holcomb stated that he didn't have any more information at this time. He stated that he will e-mail additional documents to commissioners. Mr. Holcomb suggested a possible location could be at Navajo Prep.

NEW BUSINESS

A. Action Items – Open Meetings Resolution -

Mr. Snyder asked Mr. Styron to explain what the Open Meetings Resolution entails. Mr. Styron explained that the resolution is presented every year to the commission to confirm the commission's monthly meeting date, time, and location. Mr. Snyder asked if there is any discussion needed. There being no discussion Mr. Snyder asked for a motion. Mr. Holzem moved to accept the Open Meetings Resolution as written. Mr. Hilliard seconded the motion. The motion passed unanimously.

DEPARTMENT REPORT

Regarding the April department report Mr. Styron said that the Mini-Golf feasibility agreement has been executed. The state permit for the Radio Control (RC) Park viewing stand has been received and we are proceeding with drawings. The two playground re-openings at Foothills Park and Beckland Hills Park had good turn outs. Mr. Styron stated that the "kick off" meeting for the American Disabilities Act (ADA) projects was held in regards to the soccer fields, softball at Ricketts Park, and the parking elements at E-3 Museum. Mr. Styron complimented the Civic Center and Parks staff regarding their actions for the unplanned funeral for Ashlynn Mike that had a very large turn-out. Mr. Styron reminded the

commission that the Crouch Mesa Community Center will be transferred on May 27, 2016 to the Gold Star Academy who will provide summer and after school activities. The County Commission will vote next Tuesday, May 24, 2016, if they will continue to partner with the City of Farmington for San Juan County animals.

Mr. Styron stated that questions are starting to arise regarding how the city will deal with the Zika virus. Currently the CDC is saying we are too far north for mosquitos that carry the Zika virus. The CDC is still recommending following standard protocol, such as using mosquito spray, wearing long sleeves, and avoiding areas with standing water to prevent receiving mosquito bites that can transfer the West Nile Virus to individuals. Mr. Styron stated that PRCA has had a mosquito control program in place for several years. Tonight the weekly spraying program begins at midnight and continues throughout the summer. The Vector Control staff uses a mist/fog chemical that is safe for animals and people.

ACTIVITY LISTING

Mr. Styron highlighted items from the upcoming events from May 19 to June 16, 2016. He reminded commissioners that the TGIF event begins tomorrow May 20th. He encouraged the commissioners to attend the Farmington Indian Youth Ambassador pageant on June 10th.

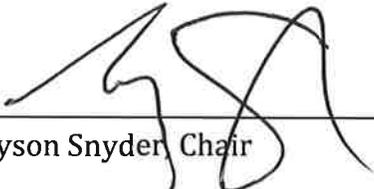
Mr. Styron reminded everyone that this year's Outdoor Theater play, The Addams Family, begins on June 16th. He said that in a couple of weeks the commission members should receive an invitation for the VIP Reception for the play on June 15th at 6:30 p.m.

COMMISSIONER ITEMS -

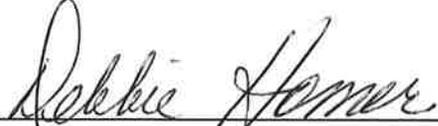
Mr. Mobley asked Mr. Styron what is the policy of using private golf carts at Pinon Hills Golf Carts? Mr. Styron replied that no private golf carts are allowed due to liability issues. He stated at one time when the course first opened private golf carts were allowed with an annual fee that was paid. However due to the liability issues this policy was discontinued. Mr. Mobley asked if this policy will change in the future and Mr. Styron replied no it will not.

ADJOURNMENT

There being no further business or discussion, Mr. Freeman moved to adjourn, Mr. Hilliard seconded, the meeting adjourned at 6:55 pm.



Tyson Snyder, Chair



Debbie Homer, PRCA Administrative Aide

RESOLUTION

A RESOLUTION SETTING AND ESTABLISHING A REGULAR MEETING DAY, TIME AND PLACE FOR THE PARKS, RECREATION AND CULTURAL AFFAIRS COMMISSION PURSUANT TO CITY COUNCIL RESOLUTION NO. 2013-1466 AS RATIFIED

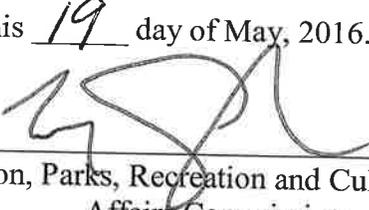
WHEREAS, pursuant to the provisions of Resolution No. 2013-1466 as ratified, each commission, board and policy making body of the City of Farmington which holds regular meetings shall annually, subject to the ratification and approval of the City Council of the City of Farmington, establish a regular meeting day, time and place; and

WHEREAS, the Parks, Recreation and Cultural Affairs Commission of the City of Farmington has determined and does recommend to the City Council that the regular meeting day, time and place of the Parks, Recreation and Cultural Affairs Commission of the City of Farmington and the location where a copy of the agenda of such meetings shall be as set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE PARKS, RECREATION AND CULTURAL AFFAIRS COMMISSION OF THE CITY OF FARMINGTON:

That the regular meeting day, time and place of the Parks, Recreation and Cultural Affairs Commission of the City of Farmington shall be held on the third Thursday of each month at 6:15 p.m. in the Executive Conference Room, Municipal Building, 800 Municipal Drive, Farmington, New Mexico and that the location where a copy of the agenda of the regular meeting may be inspected seventy-two (72) hours in advance of such meeting shall be at the Parks, Recreation and Cultural Affairs Office, 901 Fairgrounds Road, Farmington, New Mexico.

PASSED, SIGNED, APPROVED and ADOPTED this 19 day of May, 2016.

By: 
Chairperson, Parks, Recreation and Cultural
Affairs Commission