



**PAGE PARKS AND RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
November 18, 2024**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:30 p.m. on the 18th day of November 2024 in the Council Chambers at City Hall in Page, Arizona. *Chair Ermenia Tenpenny presided, *Vice-Chair Victoria Redshirt, and Members: *Shannon Garrison, *Ron Watson, *Cody Woods, and *Shelly Johnstone were present. Paul Baughman was excused. City Council Liaison Kenna Hettinger was present.

*Indicates members present for voting purposes unless otherwise indicated.

Staff members present: Park Maintenance Manager Dwayne Richard, Park Maintenance Justin Aronoff, Event Manager Lissette De La Cruz, Administrative Assistant Sheri Ptacek, and Recreation Manager Dakota Richardson.

CALL TO ORDER

Chair Tenpenny called the meeting to order at 5:30 PM.

MINUTES

Parks and Recreation Advisory Board Regular Meeting - October 7, 2024

A motion was made by Vice-Chair Redshirt to approve the October 7, 2024, Regular Meeting Minutes. The motion was seconded by Member Garrison and passed by all members present.

HEAR FROM THE CITIZENS

No citizens addressed the Board.

REPORTS/PRESENTATIONS

Economic Development Director Update

Economic Development Director Gregg Martinez introduced the new Event Manager, Lissette De La Cruz.

Event Department Update

The Event Manager gave an update on Christmas in the Park.

Recreation Department Update

Recreation Manager Dakota Richard reviewed the recreation survey with the board and reviewed the activities at the recreation center in October.

Park and Trails Manager Update

Park and Trails Manager Dwayne Richard updated the board on the Christmas Tree in the park. They also cut down an additional 18 trees for needy families. The dog park is open; however, benches and shade still need to be installed at Golliard Park. The water will be shut off at Golliard and Annex Park due to the pipes freezing over the winter. The back nine holes of the disc golf course will start in December. We will begin to work on electricity for the vendor at the city park.

Economic Development Director Gregg Martinez gave an update on the 50th-anniversary art contest.

UNFINISHED BUSINESS

Discussion and Possible Action Pertaining to the Lighting Upgrade at the Sports Complex.

Joe Rosati from NGU Sports Lighting presented on future lighting and upgrades at the sports complex.

The Board discussed the lighting. They would like to move forward with the lighting project and recommend it for the FY25-26 budget so that the sports complex can hold more tournaments.

Economic Development Director Gregg Martinez informed the board that the high school must be Arizona Interscholastic Association (AIA) compliant to hold a night tournament. As of right now, the sports complex is not AIA compliant.

NEW BUSINESS

Discussion Pertaining to the Metal Sculptures at the Red Mesa Rim Trail for FY25-26 in Collaboration with the Welding Class at Page High School.

Samuel Rangel, the Welding Teacher at Page High School, presented on the school's capabilities for building metal sculptures at the Red Mesa Rim Trail. The board asked Mr. Rangel to return in January with more details on the maximum size of the sculptures and material cost.

Discussion and Possible Action Pertaining to the Concept of the Recreation Center at the Pera Club.

The Board discussed the Pera Club, and some Board Members wanted to know if a portion of the \$600,000 approved for renovations could be used for the lighting at the sports complex and for a consultant to develop a concept for the 14 acres at the Pera Club.

Chuck Straub wants the Pera Club to keep the kitchen and the banquet room.

Tammy Straub suggested we utilize the Pera Club as a reception hall.

Michael Woods would like the city to develop a master plan for the Pera Club.

The Board continued to discuss the Pera Club. They would like to see the recreation center and the pool developed before renovation and a concept design of the existing Pera Club building.

Discussion Pertaining to the Councilmember Liaison Job Description

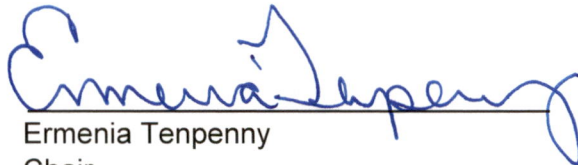
Councilor Kenna Hettinger discusses her duties as the liaison for the Parks and Recreation Advisory Board.

ADJOURN

Chair Tenpenny adjourned the meeting at 7:42 p.m.



Staff



Ermenia Tenpenny
Chair

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Page Parks and Recreation Advisory Board, held on the 18th day of November 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of January 2025.



Staff