



September 9, 2020  
JOINT MEETING WITH THE FRIENDS OF COCONINO COUNTY PARKS  
AND  
REGULAR MEETING OF THE COCONINO COUNTY  
PARKS & RECREATION COMMISSION  
PURSUANT TO A.R.S. § 38-431.02  
1:00pm  
**Fort Tuthill County Park**  
**Pepsi Amphitheater**  
**2446 Fort Tuthill Loop Flagstaff, AZ 86005**

The commission may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Parks & Recreation Commission will attend either in person or by telephone conference call. To appear telephonically call (928) 679-8020. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Secretary to the Commission at (928) 679-8007. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess into Executive Session:

Pursuant to A.R.S. §38-431-.02, notice is hereby given to the members of the Parks & Recreation Commission and to the public that, at this meeting, the Parks & Recreation Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with designated attorneys on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

Call to the Public:

The Chair will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the agenda cannot be acted upon by the Parks & Recreation Commission. Individual commissioners may ask questions of the public but are prohibited by Arizona Open Meeting laws from discussing or considering the item among themselves until the item is officially placed on a future agenda. Individuals are limited to a five-minute presentation.

Speaking During a Public Hearing:

After staff and the applicant presentations for specific public hearing items, the Chair will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be call on first. One does not need to fill out a speaker's form to speak during the public hearing.

## AGENDA

1. Call to order and Introductions
  - Chair Steve Mongrain (PRC)

2. Parks & Recreation Commission Mission Statement
  - Chair Steve Mongrain (PRC)
  - Opening remarks
  - The purpose in establishing the Coconino County Parks & Recreation Commission (PRC) is to provide a citizen body responsive to the communities and people of Coconino County and to recommend policy regarding the development and operation of a well-balanced system of parks, programs, trails and events.
3. Friends of Coconino County Parks Mission Statement
  - Chair Steve Peru (FCCP)
  - Opening remarks
  - The Friends of Coconino County Parks (FCCP) *is a 501(c)3 nonprofit corporation in Arizona with a mission of supporting the Coconino County Parks and Recreation Department's efforts in land conservation, park development, volunteerism and recreational activities.* FCCP provides private sector funding to benefit the parks, facilitates volunteerism and partnerships with other organizations for cooperative work efforts, and advocates for parks and open space.
4. Coconino County Parks and Recreation Mission Statement
  - Director Cynthia Nemeth (CCPR)
  - Opening remarks
  - Coconino County Parks and Recreation engages the public in delivering quality parks, equitable community partnerships, diverse recreational opportunities, and distinctive natural areas and open spaces.
5. Public appearances/introductions/call to the public
6. Coconino County Parks and Recreation Master Plan and Commission Implementation
  - Chair Steve Mongrain (PRC)
  - Implementation Schedule
  - Directive #1
    - “Help develop the Friends of Coconino County Parks (FCCP) as a primary funding resource for Coconino County Parks and Recreation (CCPR) and leverage dollars for projects, programs, etc.”
7. Funday at the Fort Subcommittee Update
  - ‘Discover Fort Tuthill’ subcommittee will share current updates and progress.
    - Subcommittee members:
      - FCCP: Steve Hoshor and Dave Nash
      - PRC: Ellen Parish and Brian Blue
      - CCPR Staff: Cynthia Nemeth and Mark Yarnall
8. Coconino County Parks and Recreation Master Plan and Commission Implementation
  - Chair Steve Mongrain (PRC)
  - Implementation Schedule

- Directive #2
    - “Engage the county-wide community in delivery of services.”  
(Master Plan approved 03/24/20)
    - Community Needs Matrix – Director Nemeth (CCPR)
9. General Discussion
- What can the three entities do to increase FCCP board members and visibility?
    - PRC, FCCP, and CCPR
10. Upcoming Board of Supervisor Agenda Items\*  
 September 8, 2020 at 6:30pm – Water Advisory Committee Draft  
 September 22, 2020 at 1:15pm – Amphitheater RFP  
 October 6, 2020 at 3:15pm – Fort Tuthill North Entrance Access  
 January 2021 – Parks and Rec. Fees Cost Recovery Policy Review

*\*Confirm agenda item dates and times before attending. Board agenda is subject to last minute changes.*

## Reports

1. Director’s Report  
Cynthia Nemeth, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department.
2. Commissioner’s Report  
The Commissioners will give input on future agenda items, and/or give updates on issues or activities that have occurred since the last commission meeting.
3. Board Members’ Report  
The FCCP members will give input on future agenda items, and/or give updates on issues or activities that have occurred since the last commission meeting.

## Adjourn

### Notice:

*Next Friends of Coconino County Parks Meeting: October 15, 2020, **Microsoft Teams***

*Next Parks and Recreation Commission Meeting: October 1, 2020, **Microsoft Teams***

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Parks & Recreation Administration Building, County Fairgrounds, 2446 Fort Tuthill Loop, Flagstaff, Arizona on the date:

September 8, 2020 and time 1:00 PM in accordance with the statement filed by the Coconino County Parks & Recreation Commission with the Clerk of the Board.

*Mark Yarnall*

Mark Yarnall  
Secretary to the Commission