MINUTES OF PUBLIC HEARING AND TOWN COUNCIL MEETING TOWN OF SNOWFLAKE HELD 05/31/2016

PUBLIC HEARING

1. OPEN PUBLIC HEARING for comment on Application for FY16 State Community Development Block Grant (CDBG) Funds—ADA Improvements at Pioneer Park, or Improve Roadway Access to Senior Center, or Water Structure Pipeline Improvements on 500 Block of West Center Street.

Motion by Kay, 2nd by Hensley, to open the Public Hearing. Motion passed; unanimous

There were no comments.

2. CLOSE PUBLIC HEARING

Motion by Johnson L, 2nd by Hensley to close the Public Hearing. Motion passed; unanimous

REGULAR COUNCIL MEETING

1. CALL TO ORDER/ROLL CALL at 7:04 p.m.

Mayor Tom Poscharsky—absent, Vice Mayor Kerry Ballard, Lynn Johnson, Stuart Hensley, Byron Lewis—excused, Cory Johnson—excused, Terril Kay STAFF: Brian Richards, Bob Hall, Barbara Flake, Don Camacho, Cathie McDowell

2. PRAYER/PLEDGE Ballard/Johnson L

3. PROCLAMATIONS & RECOGNITIONS

None

4. CALL TO PUBLIC

No comments

5. DISCUSSION/ACTION ITEMS

A. Consideration & Possible Approval of Resolution No. 2016-09 Submission of Application(s) for FY16 State Community Development Block Grant (CDBG) Funds. Don Camacho explained the original intent for the CDBG Funds was to construct a park at the Centennial Fields location. He listed the obstacles that would have to be addressed:

- New bathrooms would be needed to accommodate the additional use
- Lighting would need to be addressed
- Only half of the proposed area for a 3rd field was deeded to the Town so it is necessary to obtain a corrected deed for the entire area
- Staff would like to use as much of the money as possible for the park itself and the new location will allow that

Cathie McDowell said if Council acts tonight on the Resolution, a lengthy extension process can be avoided. She said Pioneer Park is a good location for the splash park. Camacho agreed. In

response to Council's question, he said Pioneer Park is open dawn to dusk and the splash park would be the same.

Johnson, L said Pioneer Park is a good location but changing the location does not enhance the Centennial location and there is nothing for kids to do in that area. Comments were made regarding the need for a master plan for the Centennial Fields area. Richards said that this issue could be put on a future agenda. Hensley asked where the splash park would be located at Pioneer Park. Camacho said it would replace the sand volleyball courts.

Motion by Johnson L, 2nd by Hensley, to approve Resolution No. 2016-09 Submission of Application for FY16 State Community Development Block Grant (CDBG) Funds. Motion passed; unanimous

6. COUNCIL MEMBER REPORTS

No reports

7. MANAGER REPORT

No report

8. ADJOURNMENT at 7:12 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held May 31, 2016. I further certify that the meeting was duly called and a quorum was present.

Barbara F	Flake, To	wn Clerk	