



**PUBLIC NOTICE
MEETING OF THE
CITIZENS' DOG PARK COMMITTEE OF
YOUNGTOWN, ARIZONA**

Pursuant to **A.R.S. 38-431.02**, notice is hereby given to the members of the Citizens' Dog Park Committee and the General Public that the Citizens' Dog Park Committee of the Town of Youngtown will hold a **Regular Meeting** open to the public on:

DATE: April 17, 2021
TIME: 11:00 a.m.
PLACE: Schleifer Park by the picnic area
Alabama Avenue and 113th Avenue
Youngtown, AZ 85363

Call to Order

- 1. Roll Call**
- 2. Pledge of Allegiance and Invocation**
- 3. Communications:** Comments, Commendations, and Presentations by the Citizens' Dog Park Committee Members, staff, or members of the public. The Committee may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.01.
 - A. Communications from Committee**
 - B. Communications from Staff**
- 4. Response to Call to the Community:**
- 5. Citizens Comments/Appearances from the Floor:** Please complete a speaker request form, listing the subject you would like to discuss. Each speaker is limited to five (5) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address. Non-Agenda items: This is the time for citizens who would like to address the Citizen's Dog Park Committee on any non-agenda item. The Committee will listen to comments and may take any one of the following: 1) Respond to criticism, 2) Request that staff investigate and report on the matter, or 3) Request that the matter be scheduled on a future agenda.
- 6. Business:**
 - A. Discussion and/or Action Re:**
 1. Approval of the Regular meeting minutes of the **March 20, 2021**.
 - B. Discussion and/or Action Re:** Approval of the Treasurer's report.
 - C. Discussion and/or Action Re:** the operation of the Citizens' Dog Park, which may include park maintenance, donations, special events, educational opportunities, volunteer opportunities, rules and regulations, community involvement, landscaping, parking and traffic needs, noise issues, liability issues, budget/finance, and recommendations to the Town Council. (Committee Chair)

7. **Future Agenda & Meetings:**

A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

8. **Adjourn**

*NOTE: Persons with special accessibility needs, including large print materials or interpreter, should contact the Youngtown office at 623-933-8286 or TDD 623-974-3665 no later than 24 hours in advance of regular scheduled meeting time. To speak on an Agenda item, a comment form must be presented to the Committee at least five (5) minutes before the meeting. Citizens may appear before the Committee to present their views on any subject concerning Dog Park issues. The Committee, however, may not discuss, consider, or decide items NOT on the Agenda (A.R.S. 38.431.02 (H)). The Committee will, if necessary, follow up at a later date. Due to the limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted by **4:00 p.m. on April 13, 2021** in the Town's designated posting locations pursuant to Resolution No. 06-04 and on the Town's website.



Nicole Smart, Town Clerk



MINUTES OF THE CITIZENS' DOG PARK COMMITTEE MEETING
SATURDAY, March 20, 2021
Schleifer Park: 11:00
Youngtown, AZ 85363

Call to Order at. 11:07am

1. **Roll Call:** Boardmembers Tim Ayres, Margaret Chittenden, and Susan Hout. Kathryn French joined telephonically.
2. **Pledge of Allegiance:** The Pledge was led by Boardmember Chittenden followed by a moment of silence.
3. **Communications:** Comments, Commendations, and Presentations by the Citizens' Dog Park Committee Members, staff, or members of the public. The Committee may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.01.
 - **Communications from Committee**
 - Citizen commented about how they appreciated meeting at the dog park, thought it went well.
 - **Communications from Staff**
 - No response from staff
4. **Response to Call to the Community:**
 - No response to Call to the Community
5. **Citizen Comments/Appearance from the Floor:**
6. **Business**

A. Discussion and/or Action Re: Approval of the minutes of the February 20, 2021 Citizens' Dog Park Meeting.

Motion to approve the consent agenda as presented – Boardmember French

Second – Boardmember Ayres

Motion passed unanimously on a voice vote with all Board Members in attendance voting.

B. Discussion and/or Action Re: Approval of the Treasurer's report.

Current total \$4465.87 reflects the Town's gift of reimbursing BMC \$36.94 for fence parts out of Town funds.

Motion to approve the consent agenda as presented – Boardmember Hout

Second – Boardmember Chittenden

Motion passed unanimously on a voice vote with all Board Members in attendance voting.

C. Discussion and/or Action Re: the operation of the Citizens' Dog Park, which may include park maintenance, donations, special events, educational opportunities, volunteer opportunities, rules and regulations, community involvement, landscaping, parking and traffic needs, noise issues, liability issues, budget/finance, and recommendations to the Town Council.

- **Maintenance is being completed by town employees. One tree needs more water and a wrap, due to sun damage. Marty said he would do a follow-up regarding the tree, and irrigation. We are on target for fertilization in April.**
- **Two companies for shades have been contacted. One estimate was \$17,500 which would provide 352sqft of shade (16x22) for one area and 110 sqft (10x10)for \$10,000. Total is \$27,500.**
- **Phoenix Tent and Awning would provide three 15x15 (225 sqft each=675) Boardmember French thought the side arm shades would provide more shade and no be in the way.. PT &E has a green and khaki screen we like. Marty will contact another company or two, to establish more than three bids. Town will also provide pavers. Another item for follow-up will be to have a scaled sketch with shade placements.**
- **Park is being watched by citizens. Mutt Mitts have been placed along the fences and then moved back. There was a rude lady at the park and was asked to leave. Irene?**
- **Tim has been documenting attendance. In consecutive days: 15 people, 3, 6, 5, 3, 15. Every Tuesday a group of 9-11 congregate, enjoying our dog park.**

7. Future Agenda & Meetings:

A. There may be discussion of whether to place an item on a future agenda and the date, but not the merits of the item.

- Follow-up on shades

B. Announcement of Regular Committee Meeting on April 17, 2021 **at 11:00a.m.**

Motion to Adjourn: Boardmember Hout
Second – Boardmember Chittenden
Meeting Adjourned 12:03

Attest:

FY 2020-2021
Citizens' Dog Park
01-01-00-7947

SPECIAL PROJECTS

[illegible]

FY 2020-2021
Citizens' Dog Park
01-01-00-7947

DONATIONS

DATE	DONATIONS DESCRIPTION	AMOUNT	BALANCE
7/1/2019	Carry over Donations from FY 18-19	\$1,388.05	\$1,477.89
9/10/2019	Donations	\$34.00	\$1,511.89
10/25/2019	Donations	\$12.80	\$1,524.69
10/26/2019	Donations Gain Event	\$10.00	\$1,534.69
12/4/2019	Donation-Alan & Cheryl Drake	\$50.00	\$1,584.69
12/11/2019	Donation-Tim Ayers's table	\$54.25	\$1,638.94
12/11/2019	Donation-Photos with Santa	\$135.00	\$1,773.94
12/11/2019	Donation- Raffle	\$34.00	\$1,807.94
12/17/2019	Gift Cards - for Charlie Jenson and Mary Simpson	-\$134.96	\$1,672.98
1/17/2020	Cash Donations	\$19.00	\$1,691.98
2/14/2020	Cash Donation	\$20.00	\$1,711.98
3/27/2020	Cash Donation - John Jones	\$8.00	\$1,719.98
3/30/2020	Donation-Sheila Melle	\$100.00	\$1,819.98
3/30/2020	Cash Donation	\$20.00	\$1,839.98
3/31/2020	Cash Donation-Sun City Resident	\$60.00	\$1,899.98
3/31/2020	Cash Donations	\$145.22	\$2,045.20
3/31/2020	Donation CK#5908 David & Linda	\$25.00	\$2,070.20
3/31/2020	Donation ck#279 Walter Steve Z	\$20.00	\$2,090.20
4/1/2020	Donation CK#1110 Lori Schumac	\$25.00	\$2,115.20
4/6/2020	Donation - Sue Unkman	\$30.00	\$2,145.20
4/6/2020	Donation - Gloria	\$50.00	\$2,195.20
4/6/2020	Donation - Irene(bike)	\$20.00	\$2,215.20
4/6/2020	Donation - Kopps (dropped off	\$12.00	\$2,227.20
4/8/2020	Donation-Regina Wyman	\$20.00	\$2,247.20
4/23/2020	Donation	\$98.00	\$2,345.20
4/29/2020	Cash Donation-Reba	\$20.00	\$2,365.20
5/21/2020	Donation - Walter S. Zeitler	\$25.00	\$2,390.20
5/21/2020	Cash Donation	\$108.00	\$2,498.20
6/30/2020	Cash Donation- Dave	\$20.00	\$2,518.20
6/30/2020	Cash Donation - Koppy	\$2.50	\$2,520.70
10/15/2020	Cash Donation	\$22.00	\$2,542.70
11/19/2020	Cash Donation-	\$16.00	\$2,558.70
11/20/2020	Check Donation-Judith Sattelmei	\$20.00	\$2,578.70
1/13/2021	Cash Donation	\$61.00	\$2,639.70
1/20/2021	Cash donation-John & Monte	\$20.00	\$2,659.70
2/5/2021	Donation CK#351-Kim Marie Cru	\$200.00	\$2,859.70
2/18/2021	Cash Donation	\$17.25	\$2,876.95
2/22/2021	Cash Donation- Lora Lehman	\$60.00	\$2,936.95
3/2/2021	Donation CK# 1156-Lori Schumac	\$20.00	\$2,956.95
3/15/2021	Cash Donation	\$40.00	\$2,996.95

FY 2020-2021
Citizens' Dog Park
01-01-00-7947

3/15/2021	David J.M Jones- CK# 2185	\$30.00	\$3,026.95
3/25/2021	David/Linda Miller -CK#6006	\$50.00	\$3,076.95
3/29/2021	Johannah Wager - Cash donation	\$10.00	\$3,086.95
4/13/2021	Donation Irene	\$80.00	\$3,166.95