City of Tempe
Parks, Recreation and Golf Advisory Board
October 16, 2013
Tempe Public Library Building, 3500 S. Rural Rd.
Minutes

Members Present
Judy Aldrich
Chuy Carreon-Chair
Ron Cosner
Mary Larsen
Don Watkins
Fred Wood

Members Absent
Maureen DeCindis
Sharon Doyle-Vice Chair

City Staff Present:
Kelly Rafferty - Recreation Deputy Director
Jodie Garth - Assistant Recreation Coordinator
Tim Pfannenstein – Public Works Supervisor
Jerry Judkins – Public Works Parks Supervisor
Oliver Ncube – Public Works Parks Manager
Bob Pohlit – Parks Project Coordinator

1. Call to Order

2. Consideration of Meeting Minutes
   a. April 17, 2013 were accepted as written.

3. Public Appearances
   This Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its meeting agenda. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect.

4. Golf Update – Public Works Staff
   a. Jerry Judkins reported revenue is ahead of target for the year at 13%. Based on historical performance, we would expect to be at 11% of the full revenue goal by the end of September.
   b. Overseeding at the courses is nearly complete. By October 22nd both courses should be reopened.

c. United Way Tournament is November 3rd. $49. Register by calling Jerry Judkins or visiting our website.

5. Diablo Grant Money Overview – Kelly Rafferty
   a. $69,800 was provided the City by Diablo Charities.
   b. 20 various programs benefit (swim, tennis, youth sports, Movies in the Park, etc.)

6. Kiwanis Park Playground – Kelly Rafferty
   a. A major renovation of the playground located near Fiesta Ramada is being considered.
   b. Two (2) options are currently being proposed. One with a wet component (splash pad) and the other, all dry. Two age-appropriate areas are defined (2 yrs.-5 yrs. and 5+). Third area will consist of swings, appropriate for both age groups.
   c. Public input is being solicited which includes possible color schemes and wet component vs. no wet component.
   d. Questionnaires were distributed to get individual board member's preferences and are available to the general public on the City webpage.

7. Clark Park Community Garden – Kelly Rafferty
   a. Re-purposing the Clark Park Pool to a Community Garden was discussed. The pool was no longer functional and the community embraced the concept of building a community garden.
   b. The neighborhood will partner with a local non-profit (Tempe Community Action Agency) to manage the garden.
   c. Restrooms will remain as is.
   d. Lighting will remain.
   e. Fencing currently around the pool will remain.

8. Chair/Board Member Comments/Adjournment
   a. No comments

The next meeting is scheduled for Wednesday, November 20, 2013

Prepared by: Jodie Garth, Assistant Recreation Coordinator, 480-350-5276

Reviewed by: Kelly Rafferty, Recreation Deputy Director, 480-350-5182