Tempe

Minutes
Parks, Recreation and Golf Advisory Board
December 18, 2013
Tempe Public Library Building, 3500 S. Rural Rd.

unapproved

Members Present
Judy Aldrich
Sharon Doyle – Vice Chair
Maureen DeCindis
Mary Larsen
Don Watkins
Fred Wood

Members Absent
Maureen DeCindis
Chuy Carreon - Chair

City Staff Present:
Kelly Rafferty - Recreation Deputy Director
Jodie Garth - Assistant Recreation Coordinator
Oliver Ncube – Public Works Parks Manager

1. Call to Order at 6:05pm

2. Consideration of Meeting Minutes
   a. Motion to approve November 20, 2013 as written: Judy Aldrich
   b. Second: Mary Larsen
   c. Motion carried

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 – Olive Ncube
   a. Oliver stated that details of the proposed hotel at Rolling Hills Golf Course will soon be available and will be presented to the Board at the next meeting.

b. Revenue and rounds, cart, and range comparisons for July – November were presented. No questions or further discussion.
c. Ken McDonald will be the site for the preliminary rounds of the TPC Tournament in January. Selection process was not available but Oliver will report back at the next meeting and provide further explanation of rounds and revenue that the tournament will generate.

5. Adapted Recreation Program Presentation – Josh Bell, Sr. Recreation Coordinator
   a. The Adapted Recreation Program is for youth and adults with developmental disabilities.
   b. A variety of recreational programs are offered throughout the year.
   c. One of the biggest programs is Camp Challenge which takes place during the summer when school is out of session. It's a 7-week program for individuals aged 4-21. Last year there were 59 participants. Ratio of paid staff-to-student is 4:1.
   d. Social and recreational activities are scheduled. The goal is to facilitate activities that will give them as independent life as possible.
   e. LEAP Program is an after-school program for high school students. Plans are to expand to middle school student. Focus is on life skills development and enrichment through recreation activities.
   f. Special Olympics Arizona offers athletes the opportunity to compete in a variety of athletic events. Examples: speed skating, tennis, track & field, golf and kayaking.
   g. Other programs offered by the City of Tempe for this population is Buddy Bowling, Zumba and Friday Night Social Activities.

6. Chair/Board Member Comments/Adjournment
   a. Kelly Rafferty thanked the board for their time and effort throughout the year.
   b. Fred Wood acknowledged that the PubLinks Tournament that was held at Ken McDonald Golf Course last year and the preliminary rounds for the TPCA held in January 2014 is truly a feather in our caps. A lot of hard work by the Staff makes these opportunities a reality.
   c. Sharon Doyle made the recommendation that the Board consider looking in to an extended plan for the parks. It's been 10+ years since this was last done and it's time to consider doing it again.
   d. Meeting adjourned at 6:44 p.m.

The next meeting is scheduled for Wednesday, January 15, 2014

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

Unapproved

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

unapproved