



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board May 17, 2023

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on May 17, 2023, 6:00 p.m., Hybrid Meeting- Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ. And virtual through Cisco WebEx Events

Members Present:

Susan Carlson – Chair
Lisa Zyriek – Vice Chair
Sharon Doyle
Thomas Klabunde
Shereen Lerner
Gerardo Lopez
Amanda Stewart
Maggie Sullivan

Members Absent:

Elizabeth Hatch
Dillon Moore

City Staff Present:

Alex Jovanovic, Staff Liaison- Deputy Community Services Director- Parks
Bobbi Lloyd, Management Assistant II
Evelyn McNeill, Community Services Manager
Carrie Reither, Community Services Supervisor
Shawn Wagner, Deputy Community Services Director- Recreation

Upon the establishment of a quorum, meeting was called to order at 6:04 p.m. by Susan Carlson.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

April 19, 2023

Motion by Shereen Lerner to approve the meeting minutes of April 19, 2023 with one change noted under Future Agenda Items; second by Lisa Zyriek. Motion passed on a 7-0 vote.

Ayes: Chair Susan Carlson, Vice-Chair Lisa Zyriek and Board members, Sharon Doyle, Thomas Klabunde, Shereen Lerner, Gerardo Lopez and Maggie Sullivan.

Absent: Board members, Elizabeth Hatch, Dillon Moore and Amanda Stewart.

Agenda Item 3 – Golf P3 Update

Alex Jovanovic provided an update on the CourseCo at Ken McDonald process. City Council will hold the second public hearing on May 18, Council to vote at that time.

Agenda Item 4 – 2023 Board Goals and Priorities

Alex reviewed the prior slides presented at last meeting and included in the packet materials. Followed by due discussion by the board on the newly submitted Draft 2023 Board Goals and Priorities. Based on board direction, staff will combine new document putting like goals together as requested. Staff will send to Chair to wordsmith as needed, then document will be included in the packet for follow up discussion at next meeting.

Board members made comments regarding the following:

- ADA- how many parks have met requirements
- Would like to see plan become reality
- Have less than more goals and use a parking lot for others
- Review plan of what has already been done and what is on the way
- Develop and move on to Council
- Recommendations born here- Youth Advisory Board
- Develop ideas/solutions/recommendations
- Talk about it/staff updates/motions & voting
- Look at other cities and what they are doing
- Can board go out to staff directly?

Agenda Item 5 – Kiwanis and Kiwanis Tennis Center

Carrie Reither presented to the board a PowerPoint presentation on the Kiwanis Tennis Center. Presentation included the following:

- Overview
- Performance measures
- Asset preservation
- Maintenance
- Programming
- Questions

Board members asked questions and made comments regarding the following:

- Why hasn't there been a tennis coordinator for so long?
- How are decisions made for time blocks?
- How do you determine services provided?
- How are drop-in times determined?
- Significant investment made to facility with best tennis courts but least productive.
- Do you have a tennis advisory committee to guide direction? If so, are tennis players included?

Staff to send PPT to board as a follow up item.

Agenda Item 6 – Aquatics Update

Due to time constraints and at the board direction staff will provide the update information as a follow up item.

Agenda Item 7 – Abandoned Property Update

Due to time constraints and at the board direction staff will provide the update information as a follow up item.

Agenda Item 8 – Kiwanis North Art Selection Update

Tabled until next meeting.

Agenda Item 9 – Future Agenda Items

No new items added

Agenda Item 10 – Public Meeting Attendance, Notices & Announcements

- Community Events (list was included in board packet)

Meeting adjourned at 7:38 p.m.

Prepared by: Bobbi Lloyd, Management Assistant II, (480) 350-8352

Reviewed by: Alex Jovanovic, Deputy Community Services Director- Parks, (480) 350-5811