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**Minutes**  
**Parks, Recreation, Golf and Double Butte Cemetery**  
**Advisory Board**  
**June 17, 2015**

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**Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on June 17, 2015, 6:00 p.m., Tempe Public Library – Library Board Room, 2<sup>nd</sup> Floor, 3500 S. Rural Road, Tempe, AZ.**

**Members Present:**

Sharon Doyle – Chair  
Fred Wood – Vice Chair  
Judy Aldrich  
Tiffany Beyer  
Maureen DeCindis  
Mary Ann Dillon  
Suzanne Durkin-Bighorn  
Mary Larsen  
Don Watkins

**Members Absent:**

John Vack

**City Staff Present:**

Don Bessler, Public Works Director  
Julie Hietter, Public Works Administration- Manager  
Ken Jones, Deputy City Manager- Chief Finance Officer  
Bobbi Lloyd, Management Assistant II- Field Operations  
John Osgood, Deputy Public Works Director- Field Operations

**Agenda Item 1 – Call to Order**

Upon the establishment of a quorum, meeting was called to order at 6:00 p.m. by Sharon Doyle.

**Agenda Item 2 – Consideration of Meeting Minutes**

Motion made by Don Watkins to approve meeting minutes of May 20, 2015 as submitted.  
Seconded: Judy Aldrich  
Motion: Approved unanimously

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**Agenda Item 3 – Public Appearances**

None

**Agenda Item 4 – Future Ken McDonald Clubhouse Project**

Fred Wood provided concept drawings from 2007 and an outline of previous discussions on a proposal to rebuild the Ken McDonald Clubhouse. Don Bessler, Public Works Director and Ken Jones, Deputy City Manager- Chief Finance Officer attended meeting to discuss process and possible funding options to consider for the clubhouse, some points included:

- Golf fund is self-sustaining, run as an enterprise fund supported by users of facility and barely breaking even
- In self-sustaining model how much would something like this cost and how long would it take to pay it back
- What are the needs of the current clubhouse that are not being served verses expand scope project
- Currently it is ran as a business and funding would come from excise tax bonds that would have to be paid for by users and would not go out to voters
- If expanded to broader user group would fall under general obligation bond and require voter approval and would compete against all other city projects
- City is not currently in expansion mode, only one new project was added in year 5 CIP budget and was for a firehouse in South Tempe
- Strategize ways to generate more funding to pay for updates

Following due discussion, Don agreed to work with Ken to put together frame work for Ken McDonald and provide to the board for the September 16<sup>th</sup> meeting.

**Agenda Item 5 – Amenities for seniors in park**

Parks as well as neighbors around the parks have evolved over the past 20-30 years. With the CIP funding and neighborhood public involvement meetings, expand to include ideas for consideration of lower impact recreation. Research senior exercise parks and put together images to present at neighbor meetings, Don to follow up.

**Agenda Item 6 – July-August meeting schedule**

Motion made by Mary Anne Dillon that board will hold their next meeting on September 16, 2015, at 5:30 start time, unless needed sooner; staff may call to order for July or August.

Seconded: Maureen DeCindis

Motion: Approved unanimously

**Agenda Item 7 – Future Agenda Items**

- Invite Tempe Neighbors Together to future meeting
- Provide update on swimming pools- McClintock
- Provide update on park projects- Selleh and Scudder
- Quarter report update for golf
- Update on Rolling Hills irrigation project

**Agenda Item 8 – Current Events/Board Announcements**

- 4<sup>th</sup> of July event at Tempe Town Lake, encourage attendance
- Include board members on Friday Packet email list to receive current event information

**Agenda Item 9 - Adjournment****Meeting adjourned at 7:23 p.m.**

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

Reviewed by: Charles Bladine, Public Works Supervisor - Administration (480) 350-8563