



Minutes
Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board
February 17, 2016

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on February 17, 2016, 6:00 p.m., Tempe Public Library – 2nd Floor Board Room, 3500 S. Rural Road, Tempe, AZ.

Members Present:

Sharon Doyle – Chair
Judy Aldrich
Maureen DeCindis
Mary Ann Dillon
Christina Hudson
Mary Larsen
Duane Washkowiak

Members Absent:

Tiffany Beyer
Suzanne Durkin-Bighorn
John Vack
Fred Wood – Vice Chair

City Staff Present:

Charlie Bladine, Public Works Supervisor- Administration
Angel Carbajal, Assistant Police Chief
Craig Hayton, Acting Parks Manager
Julie Hietter, Public Works Administration- Manager
Grace Kelly, Public Works Supervisor- Administration
Bobbi Lloyd, Management Assistant II- Field Operations
Tony Miano, Deputy Public Works Director- Field Operations
Kelly Rafferty, Deputy Community Services Director- Recreation

Upon the establishment of a quorum, meeting was called to order at 6:03 p.m. by Sharon Doyle.

Agenda Item 1 – Consideration of Meeting Minutes

a. January 20, 2016

Motion made by Judy Aldrich to approve meeting minutes of January 20, 2016 as submitted.

Seconded: Duane Washkowiak

Motion: Approved unanimously

Agenda Item 2 – Public Appearances

None

Agenda Item 3 – Introduce Tony Miano- Deputy Public Works Director- Field Operations

Tony Miano, newly promoted Deputy Public Works Director- Field Operations was introduced to the board.

Agenda Item 4 – Public Safety Officer Memorial in Tempe Beach Park

A memorial to honor fallen firefighters, police officers and K9's is currently proposed to be placed in the entrance of Tempe Beach Park. Through the RFQ process over thirty submittals were received and narrowed down to four artists. The final four have been asked to provide proposal renderings at which point an artist will be selected by the established review committee on March 21st. Staff will present rendering to the board in April after artist selection is complete.

Agenda Item 5 – Kiwanis Recreation Center Solar Project

Kiwanis Recreation Center Solar Project will begin construction in mid-March and will take 6-8 weeks to complete. This project will create parking canopies which cover 156 parking spaces, similar to what was done at the library complex.

Agenda Item 6 – CIP Process – Upcoming Dates

- **February 18: Work Study Session 4:00 pm, City Council Chambers, 31 E. 5th St.**
All submitted projects across the city are presented to Council without any filtering. Staff will send to board a link of the recording following the meeting that can be viewed on the website.
- **February 24: Public Forum 6:00 pm, Tempe History Museum, 809 E. Southern Ave.**
Public forum, a condensed version of the projects presented to Council.

A presentation of slides was presented to the board:

- 10-year Parks CIP Funding Scenarios- showed reducing and eliminating the backlog of deferred capital replacement and for our CIP request to begin funding Levels 3 and 4 in FY 20/21.
- Asset Management vs Recreational Value- showed once we reach FY 20/21 when the backlog has been extinguished, the funding for asset management decreases to \$2M and for recreational value increases to \$3M, for an annual funding level of \$5M. Until then staff has requested for Recreational Value improvements of \$1.2M per year.

Agenda Item 7 – Integrated Pest Management and Green Organics Pilot

Presentation was made to the board regarding Sustainability in Public Works: An IPM Approach:

Overview

- Integrated Pest Management (IPM)
 - Decision making process that utilizes a holistic approach to managing pests
 - Health/Safety, Environmental, Financial and Social
 - Cultural, mechanical, biological and chemical options
- Retooling our Cultural Practices
 - Repurposing Material- diverting green organics into compost
 - Composting- understanding compost process

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- Social- getting compost back out to residents, schools and parks
 - Rethinking our Chemical Approaches
 - Organic herbicide pilot parameters
 - Products: types, mode of action and cost
 - Target locations
 - Results
 - Recommendations
 - Emphasize landscape health
 - Incorporate organic soil improvements
 - Continue organic herbicide pilot program
 - Formalize IPM program

Agenda Item 8 – PlayDay Event

- **February 27: 10:00 am – 2:00 pm, Kiwanis Park, 5500 S. Mill Ave.**
Viewed video from the web and flyer distributed for PlayDay Event. This event showcases what Tempe has to offer in keeping with its designation as a Playful City USA community for the seventh consecutive year.

Agenda Item 9 – Current Events/Board Announcements/Future Agenda Items

- April is Tempe Bike Month
- Papago Park Preserve Designation discussion at upcoming meeting
- Urban Forest Workshop & Expo, Saturday, February 27th, 9am-12:30pm, Tempe History Museum, 809 E. Southern Ave.
- Community Meeting regarding Community Garden in Ehrhardt Park, Monday, February 29th, 6pm, Friendship Village, private dining room, 2645 E. Southern Ave.

Meeting adjourned at 7:13 p.m.

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

Reviewed by: Julie Hietter, Public Works Administration Manager (480) 350-8412