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## Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board June 21, 2017

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**Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on June 21, 2017, 6:00 p.m., Tempe Public Library – 2<sup>nd</sup> Floor Board Room, 3500 S. Rural Road, Tempe, AZ.**

**Members Present:**

Fred Wood – Chair  
Judy Aldrich  
Maureen DeCindis  
Christina Hudson  
Chris Kamper  
Mary Larsen  
Shereen Lerner  
John Vack  
Breanna Wells

**Members Absent:**

Suzanne Durkin-Bighorn – Vice Chair  
Duane Washkowiak

**City Staff Present:**

Keith Burke, Deputy Community Services Director- Recreation  
Craig Hayton, Parks Manager  
Bobbi Lloyd, Management Assistant II

Upon the establishment of a quorum, meeting was called to order at 6:00 p.m. Fred Wood.

**Agenda Item 1 – Public Appearances**

Bob Ham spoke regarding appreciation of funding for permanent public pickleball courts in Tempe.

David Rice spoke regarding Estrada Park plans and concerns of additional parking being added which would take away park space.

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

**May 17, 2017**

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Motion made by Judy Aldrich to approve meeting minutes of May 17, 2017 as submitted.

Seconded: John Vack

Motion: Approved unanimously

### **Agenda Item 3 – New Golf Partner Introduction**

Craig Hayton introduced the new golf management partner Craig Johnston of A.C.E. Golf. Management of the restaurants began on June 12<sup>th</sup> and the pro shops will begin starting July 1<sup>st</sup>. The public/private RFQ process for Ken McDonald that was put on hold until the new management company was in place will be starting back up and will be brought back to the board.

### **Agenda Item 4 – Pickleball Update**

Craig Hayton and Keith Burke presented to the board a PowerPoint presentation on Pickleball Update. Presentation included the following:

- Outline
- Harelson recap
- Council budget meeting (5/25)
- Location methodology
- Kiwanis/Tempe Sports Complex
- SWOT analysis
- Tentative timeline

After due discussion by the board it was determined that the Tempe Sports Complex would be a better location to construct the new pickleball courts. With the two options at this location further cost analysis will be conducted to determine which would work best. Staff will bring this item back to the board for additional input and action.

### **Agenda Item 5 – Bi-Monthly Estrada Park Update**

Craig Hayton presented to the board a PowerPoint presentation on Estrada Park Update.

Presentation included the following:

- Outline
- Project review
- Project update
- Next steps

Comments from the first public outreach meeting will be sent to the board as soon as available. When the second public outreach meeting date in late summer is determined, notice will be sent to the board and following that public comments received will be passed along.

### **Agenda Item 6 – Upcoming Park Public Meeting Notices**

None scheduled at this time.

### **Agenda Item 7 – Current Events/Board Announcements/Future Agenda Items**

- Shereen Lerner spoke at the council meeting regarding board roles and processes and how it relates to council.
- Golf update will be provided in August.
- McClintock pool will be reopened in July, notice will be sent out to the board.

- Provide update of outcome from Street Car meeting that was held after last board meeting, follow up information will be sent out to the board.
- Follow up on donation process presented by Grace Kelly, information will be sent out to the board.

**Meeting adjourned at 7:12 p.m.**

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

Reviewed by: Craig Hayton, Parks Manager (480) 350-5234