



## Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board December 20, 2017

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on December 20, 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  
Duane Washkowiak

**Members Absent:**

Suzanne Durkin-Bighorn – Vice Chair  
John Vack  
Breanna Wells

**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. by Fred Wood.

**Agenda Item 1 – Public Appearances**

None

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

**November 15, 2017**

Motion made by Duane Washkowiak to approve meeting minutes of November 15, 2017 as submitted.

Seconded: Chris Kamper

Motion: Approved unanimously

**Agenda Item 3 – Chair/Vice Chair for 2018**

Proposal for Suzanne Durkin-Bighorn to be Chair. Since not present tabled until January meeting to confirm.

Motion made by Judy Aldrich for Mary Larsen to be Vice Chair.

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Seconded: Maureen DeCindis  
Motion: Approved unanimously

#### **Agenda Item 4 – Kiwanis Splash Playground Update**

Keith Burke presented to the board a PowerPoint presentation on Kiwanis Splash Playground Update. Presentation included the following:

- Background
  - Splash playground relocation
    - Central location
    - Parking
    - Larger play area
  - New playground highlights
    - Site improvements
    - Programmable space
    - Unique Cloud theme
- Layout
- Features/Renderings
- Timeline

Construction is scheduled to begin in January 2018, with an anticipated grand opening in the Summer of 2018. Along with this project a minor modification of the restrooms will be completed as well.

#### **Agenda Item 5 – Pickleball Update**

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

- Timeline review
  - Harelson Park
  - Tempe Sports Complex
- Project update – Harelson Park
  - Public comments
  - Construction started on December 11<sup>th</sup>
  - Working on pickleball net solutions
  - Completed by March
- Project update – Tempe Sports Complex
  - Design firm under contract
  - Project kickoff meeting – 12/6/17
  - Board & Pickleball community representation
- Next steps
  - Harelson
    - Construction continues – Winter 2017
  - Tempe Sports Complex
    - Design – Winter 2017
    - Bids/Council approval – Spring 2018
    - Construction – Summer 2018

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**Agenda Item 6 – Bi-Monthly Estrada Park Update**

Craig Hayton presented to the board a PowerPoint presentation on Bi-Monthly Estrada Park Update. Presentation included the following:

- Project review
- Project update
- August public outreach results
  - Playground
  - Additional amenities
  - Other comments
- Plan review comments
  - Drainage
  - Trees
  - Playground
  - Sidewalk
- Next steps

Construction of this project will likely begin in the Spring of 2018. An update of the project will be brought back to the board in February 2018.

**Agenda Item 7 – Upcoming Park Public Meeting Notices & Announcements**

- Kiwanis Splash Playground groundbreaking will be forwarded to the board when the date is determined.

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

- Request for Birchett Park update in February
- Confirm and vote at future meeting as to how often to provide cemetery updates semi-annual or annual
- Thanks to staff from the Pickleball community for all the work with moving this forward
- Compliments on golf course conditions

**Meeting adjourned at 6:38 p.m.**

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

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