



## Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board March 21, 2018

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on March 21, 2018, 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  
Christina Hudson  
Chris Kamper  
Shereen Lerner  
John Vack  
Duane Washkowiak

**Members Absent:**

Mary Larsen – Vice Chair  
Maureen DeCindis  
Suzanne Durkin-Bighorn

**City Staff Present:**

Keith Burke, Deputy Community Services Director- Recreation  
Craig Hayton, Parks Manager  
Bobbi Lloyd, Management Assistant II  
Michele Stokes, ADA Compliance Specialist

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

**Agenda Item 1 – Public Appearances**

David Rice spoke regarding Pickleball. Concern expressed regarding if after the pickleball court is installed if the adjacent soccer field will be full sized.

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

**February 21, 2018**

Motion made by Judy Aldrich to approve meeting minutes of February 21, 2018 as submitted.

Seconded: Chris Kamper

Motion: Approved unanimously

**Agenda Item 3 – ADA Transition Plan Phase II**

Michele Stokes presented to the board a PowerPoint presentation on ADA Self Evaluation & Transition Plan Phase II. Presentation included the following:

- Introduction

- 
- Purpose
  - Technology for collection & tracking
  - Boundaries of assessment phases
  - Findings
  - Cost estimate by category
  - Community input/Survey
  - Next steps

Survey document is available to the public for input on accessibility priorities at [www.tempe.gov/ADA](http://www.tempe.gov/ADA).

#### **Agenda Item 4 – Innovation Fund Submissions Feedback**

- **Slow Pitch Softball-**
  - What are the participation numbers for this sport? If significant then I can understand the frustration
  - No cost analyst provided on submittal
  - Is there an increase in number of injuries?
  - Are umpires being properly trained with checking bats?
- **Free Wi-Fi at Tempe Beach Park-**
  - Like the idea for special events, vendors are the ones that would need the most
  - On special events priority should go to vendors/organizers first if capable of doing that
  - Could there be a small event fee for them to get the Wi-Fi?
  - Consider doing a partnership, maybe public/private would be a better approach
  - Currently during events it is hard to get coverage in some areas
  - Looking into the future and this is a high priority
  - Consider cost sharing like hotels do

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

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

- Project reviews
- Project update
  - Harelson Park
  - Tempe Sports Complex

The plan at Tempe Sports Complex is to keep the soccer field consistent in size with the other existing fields. Staff will follow up with the board to confirm the field size.

#### **Agenda Item 6 – Tempe Youth Baseball Field Update**

Craig Hayton presented to the board a PowerPoint presentation on Tempe Youth Baseball Field Update. Presentation included the following:

- Background
- Updates

In addition to the grant funding through SRP-MIC Council approved a building agreement with the Diamondbacks which allowed for a scoreboard, fencing and trees. The new field and little league season opening day is Saturday, March 24, 2018.

**Agenda Item 7 – Parks CIP Updates/Review**

Craig Hayton presented to the board a PowerPoint presentation on Parks CIP Updates/Review. Presentation included the following:

- Asset management approach
- CIP project process
- Completed projects
- Current projects
  - Harelson tennis
  - Daley ramadas
  - Kiwanis splash playground
- Public celebrations: Svob, Dwight and Scudder Playgrounds

Council will review the CIP budget during the Work Study Session on March 22, 2018 with CFO Ken Jones.

**Agenda Item 8 – Upcoming Park Public Meeting Notices & Announcements**

Lost quorum of the board therefore ended meeting.

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

n/a

**Meeting adjourned at 7:10 p.m.**

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

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