



PUBLIC MEETING AGENDA

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

MEETING DATE

Wednesday, August 15, 2018
6:00 p.m.

MEETING LOCATION

Tempe Public Library
2nd Floor Board Room
3500 South Rural Road
Tempe, Arizona

AGENDA ITEM	ACTION or INFORMATION
1. Public Appearances The Parks, Recreation, Golf and Double Butte Cemetery Advisory Board welcomes public comment for items listed on this agenda. There is a three-minute time limit per citizen.	Information
2. Approval of Meeting Minutes The Advisory Board will be asked to review and approve meeting minutes from the May 16, 2018 meeting.	Action
3. Board Update <ul style="list-style-type: none"> • Introduce Sharon Doyle • Meeting Date Changes for Rest of Year 	Information
4. Ordinance Changes/Special Events Fee Changes <ul style="list-style-type: none"> • Section 5-2 Temporary Events or Activities • Section 4-6 Special Event Licenses • Section 23-56 Park and Building Use Permit 	Information
5. Cemetery Update	Information
6. Quarterly Golf Update <ul style="list-style-type: none"> • Financial • Course Conditions • Other 	Information
7. Estrada Park Update	Information
8. Upcoming Park Public Meeting Notices & Announcements	Information
9. Current Events/Board Announcements/Future Agenda Items Board may share events, make announcements or request future agenda items.	Information

According to the Arizona Open Meeting Law, the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting.

***Next meeting scheduled for September 12, 2018**



Minutes
Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board
May 16, 2018

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on May 16, 2018, 6:00 p.m., Tempe Public Library – 2nd Floor Board Room, 3500 S. Rural Road, Tempe, AZ.

Members Present:

Mary Larsen – Vice Chair
Maureen DeCindis
Christina Hudson
Chris Kamper
Shereen Lerner
John Vack

Members Absent:

Fred Wood – Chair
Judy Aldrich
Duane Washkowiak

City Staff Present:

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

Upon the establishment of a quorum, meeting was called to order at 6:05 p.m. by Mary Larsen.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

April 18, 2018

Motion made by Maureen DeCindis to approve meeting minutes of April 18, 2018 as submitted.

Seconded: Chris Kamper

Motion: Approved unanimously

Agenda Item 3 – Community Centers Update

Alex Jovanovic presented to the board a PowerPoint presentation on Tempe Community Centers. Presentation included the following:

- Mission
- Methods
- Facilities

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- North Tempe Multi-Generational Center
 - North Tempe partnerships
 - North Tempe activity
 - Westside Multi-Generational Center
 - Westside partnerships
 - Westside activity
 - Additional Westside activity
 - On the horizon at Westside
 - Escalante Multi-Generational Center
 - Escalante partnerships
 - Escalante activity
 - Escalante east wing

Agenda Item 4 – Estrada Park Update

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

- Project review
- Project update
- Park/Fire station preview
- Public art review
- Next steps

Construction for both the park improvements and Fire Station #7 will begin in June 2018. The park improvements project portion is anticipated to be completed in December 2018. With the Fire Station #7 project portion tentatively scheduled to be completed in May 2019. Staff will provide a construction progress update to the board in August.

Agenda Item 5 – Desert Parks Update

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

- Overview
- Papago Preserve – Prop 402
- Encampments update
- LoPiano update

Staff will bring this back to the board and provide an annual update on desert parks.

Agenda Item 6 – Board Update

- Staff is targeting the June 28th Council Meeting to appoint 2 new board members to fill our vacancies
- Reminder of upcoming meeting date changes
 - No meeting in July
 - Moved September 19, 2018 meeting to September 12, 2018
 - Moved November 21, 2018 meeting to November 14, 2018

Staff to follow up with email regarding June 2018 meeting.

Agenda Item 7 – Upcoming Park Public Meeting Notices & Announcements

- Kiwanis splash playground is under construction and will open Summer 2018
- Willie Bloomquist Field was unveiled on May 12th at Tempe Sports Complex
- Kiwanis tennis center is closed for construction and will reopen in the Fall

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

- .2-mile path El Paso line from Country Club Way to Kenwood Way connector, part of Fuller as future agenda item
- Forward any agenda items you would like to see through the Fall to staff

Meeting adjourned at 7:25 p.m.

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

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