



## Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board September 12, 2018

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on September 12, 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  
Mary Larsen – Vice Chair  
Judy Aldrich  
Maureen DeCindis  
Sharon Doyle  
Christina Hudson  
Chris Kamper  
Shereen Lerner  
John Vack  
Duane Washkowiak

**Members Absent:**

None

**City Staff Present:**

Keith Burke, Deputy Community Services Director- Recreation  
Craig Hayton, Parks Manager  
Bobbi Lloyd, Management Assistant II  
Bonnie Richardson, Principal Planner  
Chase Walman, Planner II  
Robert Yabes, Principal Planner

Upon the establishment of a quorum, meeting was called to order at 6:02 p.m. by Fred Wood.

**Agenda Item 1 – Public Appearances**

Steve Manolis spoke on agenda item number 6 regarding presenting ideas on teaching pickleball to youth and new players in Tempe.

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

**August 15, 2018**

Motion by Board member Judy Aldrich to approve the meeting minutes of August 15, 2018 as submitted; second by Board member Maureen DeCindis. Motion passed on a 10-0 vote.

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Ayes: Chair Fred Wood, Vice Chair Mary Larsen, and Board members Judy Aldrich, Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper, Shereen Lerner, John Vack, and Duane Washkowiak

Nays: None

Absent: None

### **Agenda Item 3 – El Paso Multi-Use Path Project**

Chase Walman presented to the board a PowerPoint presentation on the El Paso Path Improvements. Presentation included the following:

- History
- Existing conditions
- Project overview
- Project features
- Next steps

Staff has approached Tempe School District 3 about securing an easement across Fuller Elementary School as part of the path alignment. Public meetings will be held to solicit input on design priorities and conceptual ideas.

Motion by Board member Sharon Doyle to approve proposed path if neighborhood approves; second by Board member Duane Washkowiak. Motion passed on a 10-0 vote.

Ayes: Chair Fred Wood, Vice Chair Mary Larsen, and Board members Judy Aldrich, Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper, Shereen Lerner, John Vack, and Duane Washkowiak

Nays: None

Absent: None

### **Agenda Item 4 – Rio Salado Master Plan Update**

Bonnie Richardson presented to the board a PowerPoint presentation on the Rio Salado Master Plan Update. Presentation included the following:

- Performance measure
- Project scope
- Events
- Programming
- Principles
- Masterplan vision
  - Overall plan: the big idea
  - Eco zone & Performing Arts Park
  - Beach Park & entertainment venues
  - Marine & riviera
  - Riviera & Eco zone east
- Implementation strategies: options
- Legacy planning

Bonnie Richardson noted this is a 30-year plan and will require innovative funding. Full presentation going to council will be posted online on Thursday, September 13<sup>th</sup> and board members were encouraged to provide feedback or comments online.

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### **Agenda Item 5 – Integrated Pest Management Program Draft**

Craig Hayton presented to the board a PowerPoint presentation on the Integrated Pest Management Program. Presentation included the following:

- Integrated pest management (IPM) overview
- Tempe's pest control overview
- IPM program document review
- Next steps
- Action requested

Craig Hayton noted that he will be presenting the draft document to other Boards and Commissions and will incorporate information received into the document. Craig asked the Board if this document is something the board would support?

Motion by Board member Sharon Doyle to support the document as submitted; second by Board member Mary Larsen. Motion passed on a 10-0 vote.

Ayes: Chair Fred Wood, Vice Chair Mary Larsen, and Board members Judy Aldrich, Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper, Shereen Lerner, John Vack, and Duane Washkowiak

Nays: None

Absent: None

### **Agenda Item 6 – Pickleball Update**

Craig Hayton presented to the board a PowerPoint presentation on Pickleball Update #3. Presentation included the following:

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

Craig Hayton noted that Harelson Park was completed in April 2018 with a few post construction improvements added after that time. Tempe Sports Complex will be going to Council for approval on September 27, 2018. Construction tentative to start end of October or early November and will take 3-4 months to complete. Therefore, should be done sometime in the first quarter of 2019 at which point a grand opening will be held.

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

- Keith Burke noted that Fall recreation programming and special events are starting up
- Craig Hayton noted that public outreach meetings will be held on September 15<sup>th</sup> in the park at Corbell Park from 8am-9am and Hollis Park from 9:30am-10:30am.

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

- Per the board's request the next meeting will be held at Rolling Hills Golf Course on Wednesday, October 17<sup>th</sup>.

**Meeting adjourned at 7:39 p.m.**

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

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