



## PUBLIC MEETING AGENDA

### Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

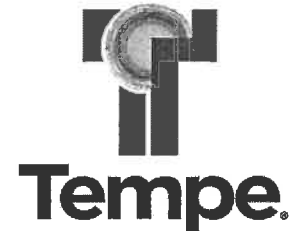
**MEETING DATE**

Wednesday, December 19, 2018  
6:00 p.m.

**MEETING LOCATION**

Tempe Public Library  
2<sup>nd</sup> Floor Board Room  
3500 South Rural Road  
Tempe, Arizona

AGENDA ITEM	ACTION or INFORMATION
<p><b>1. Public Appearances</b> 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.</p>	Information
<p><b>2. Approval of Meeting Minutes</b> The Advisory Board will be asked to review and approve meeting minutes from the November 14, 2018 meeting.</p>	Action
<p><b>3. Tempe/Mesa Streetcar Feasibility Study</b></p>	Information
<p><b>4. Park Security</b></p>	Information
<p><b>5. Neighborhood Park Hours</b></p>	Information
<p><b>6. 2019 Board Chair/Vice-Chair</b></p>	Action
<p><b>7. Estrada Park Update</b></p>	Information
<p><b>8. Upcoming Park Public Meeting Notices &amp; Announcements</b></p>	Information
<p><b>9. Current Events/Board Announcements/Future Agenda Items</b> Board may share events, make announcements or request future agenda items.</p>	Information
<p>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.</p>	
<p><b>*Next meeting scheduled for January 16, 2019</b></p>	



**Minutes  
Parks, Recreation, Golf and Double Butte Cemetery  
Advisory Board  
November 14, 2018**

**Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on November 14, 2018, 6:00 p.m., Tempe Public Library, 3500 S. Rural Road, Tempe, AZ.**

**Members Present:**

Fred Wood – Chair  
Maureen DeCindis  
Sharon Doyle  
Christina Hudson  
Chris Kamper  
Dayna McGrady

**Members Absent:**

Mary Larsen – Vice Chair  
Judy Aldrich  
Shereen Lerner  
John Vack  
Duane Washkowiak

**City Staff Present:**

Keith Burke, Deputy Community Services Director- Recreation  
Craig Hayton, Parks Manager  
Maria Laughner, Economic Development Program Manager  
Bobbi Lloyd, Management Assistant II

Upon the establishment of a quorum, meeting was called to order at 6:04 p.m. by Fred Wood.

**Agenda Item 1 – Public Appearances**

None

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

**October 17, 2018**

Motion by Board member Maureen DeCindis to approve the meeting minutes of October 17, 2018 as submitted; second by Board member Chris Kamper. Motion passed on a 6-0 vote.

Ayes: Chair Fred Wood, and Board members Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper and Dayna McGrady.

Nays: None

Absent: Vice Chair Mary Larsen, Judy Aldrich, Shereen Lerner, John Vack and Duane Washkowiak.

**Agenda Item 3 – New Board Member Introduction- Dayna McGrady**

Craig Hayton introduced and welcomed the newly appointed board member Dayna McGrady.

---

#### **Agenda Item 4 – IDEA Campus at Tempe Center for the Arts**

Maria Laughner presented to the board a PowerPoint presentation on the I.D.E.A. (Innovation, Discovery, Education, Art) Campus at Tempe Center for the Arts. Presentation included the following:

- Boyer awarded City of Tempe request for proposals for 18.5-acre campus
- Site Masterplan
- View from northeast
- Building & garage section
- Park site section
- View from TCA
- View from Hardy intersection showing phase 1
- View from Rio Salado showing phase 1
- Bosque of trees programmed as Art Fair
- Shaded pocket park
- Artwork adjacent to Multi-use path
- Outdoor seating adjacent to landscape
- Shaded pathways connected to Multi-use path
- Hardy drive entry
- Restaurant amenity
- Public access pocket park connected to Multi-use path

The campus will focus on technology industries and is tentatively planned to complete construction of phase 1 by December 31, 2019 which will include the 1300 space parking garage. Concerns expressed regarding the temporary parking situation, notifications, shuttle wait times, distance to the TCA and possibility of future parking charges. Board would like notification of future meeting dates of Friends of TCA.

#### **Agenda Item 5 – Board and Commission Annual Report**

Motion by Board member Maureen DeCindis to approve the Board and Commission Annual Report; second by Board member Sharon Doyle. Motion passed on a 6-0 vote.

Ayes: Chair Fred Wood, and Board members Maureen DeCindis, Sharon Doyle, Christina Hudson, Chris Kamper and Dayna McGrady.

Nays: None

Absent: Vice Chair Mary Larsen, Judy Aldrich, Shereen Lerner, John Vack and Duane Washkowiak.

#### **Agenda Item 6 – Neighborhood Park Hours**

Lost quorum of the board, therefore ended meeting prior to starting this agenda item.

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

n/a

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

n/a

#### **Meeting adjourned at 6:44 p.m.**

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

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

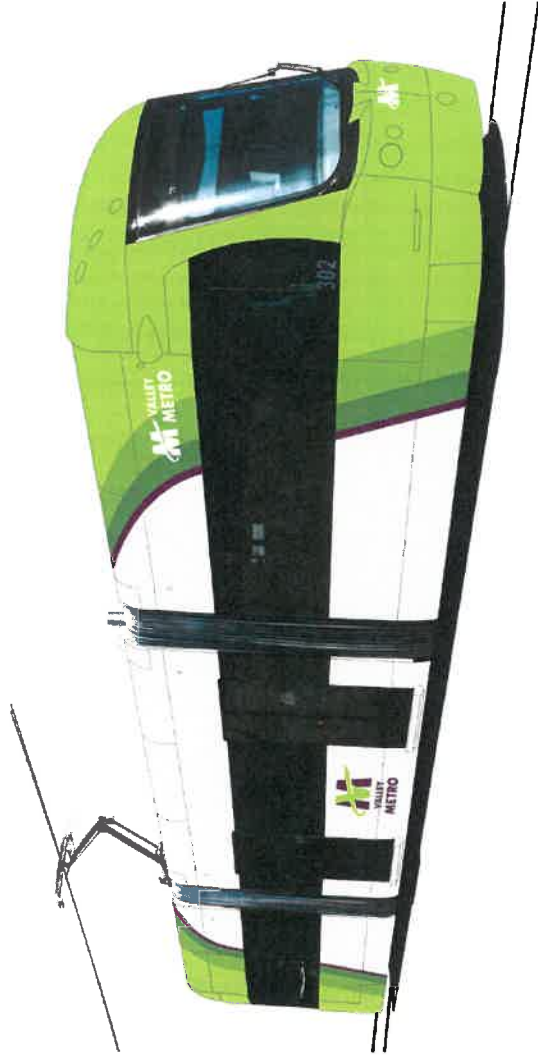


# Tempe/Mesa Streetcar Feasibility Study

Winter 2018

# Agenda

- Study Overview
  - Purpose
  - Study Area
  - Evaluation Criteria
- Process and Timeline
- Related Projects
- Public Information



# Overview



- The cities of Tempe and Mesa have partnered with Valley Metro to evaluate streetcar as a high-capacity transit option
- \$600,000 budget co-funded by the cities of Tempe and Mesa

# Purpose

- **Evaluate possible streetcar extension(s) to serve Tempe and Mesa**
  - Link Tempe Streetcar with key regional activity centers, employment, residential
- **Evaluate feasibility of options**
- **Identify potential next steps**
  - Anticipate/prepare for next phase of regional funding



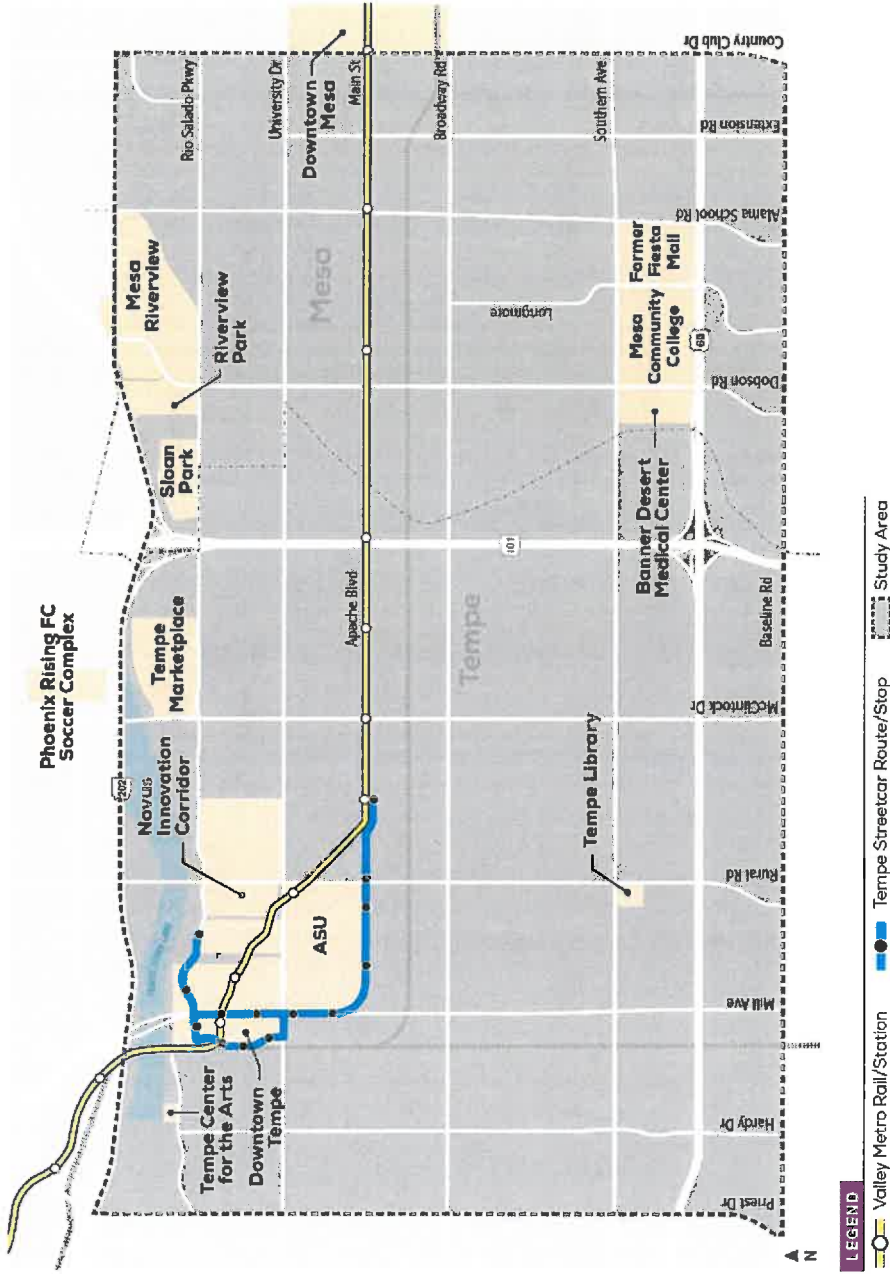
# What is modern streetcar?



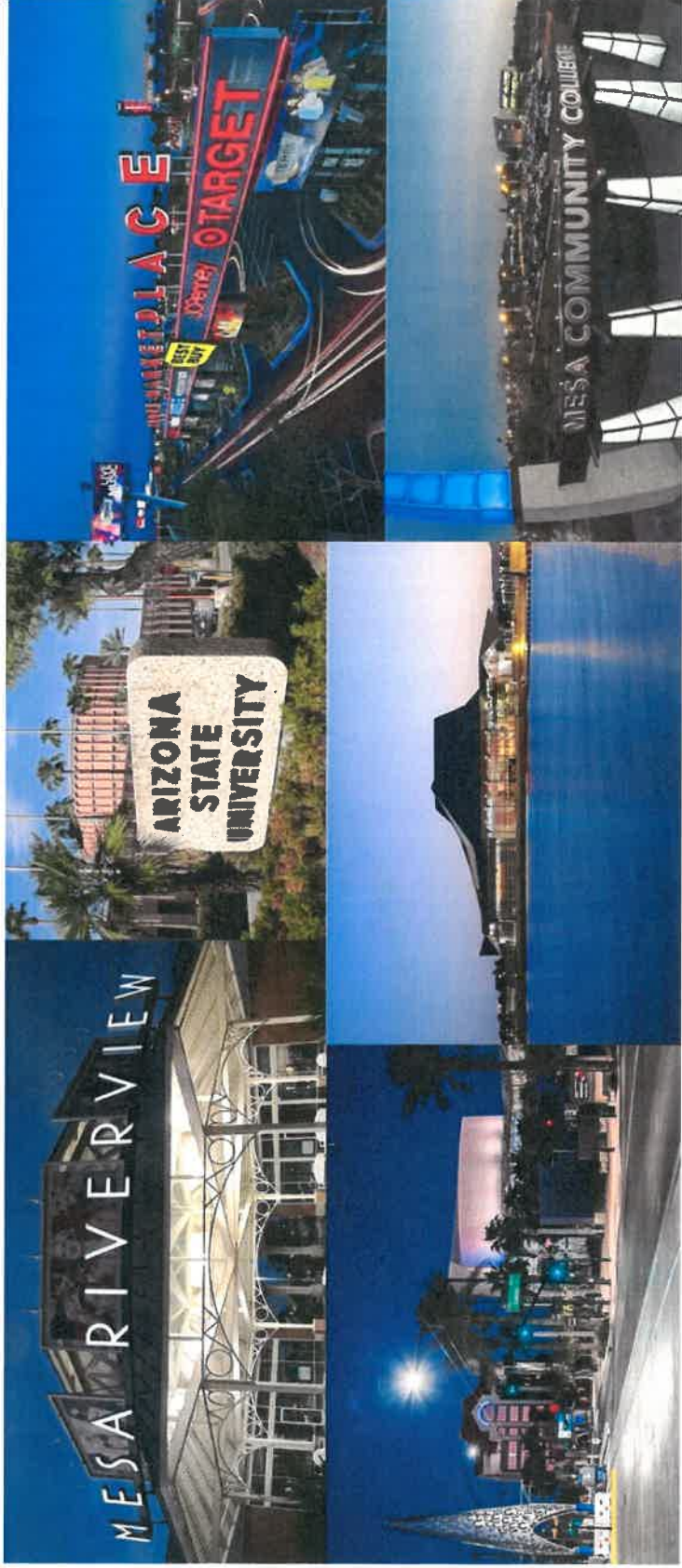
- Smaller than light rail vehicle
- Operates individually and not linked together
- Often shares lane with automobiles
- Streetcar stops are more similar in size to bus stops and occur more frequently than light rail stations



# Study Area



# Key Stakeholders



- Commissions and Boards at cities of Tempe and Mesa

# Evaluation Criteria

## Tier 1

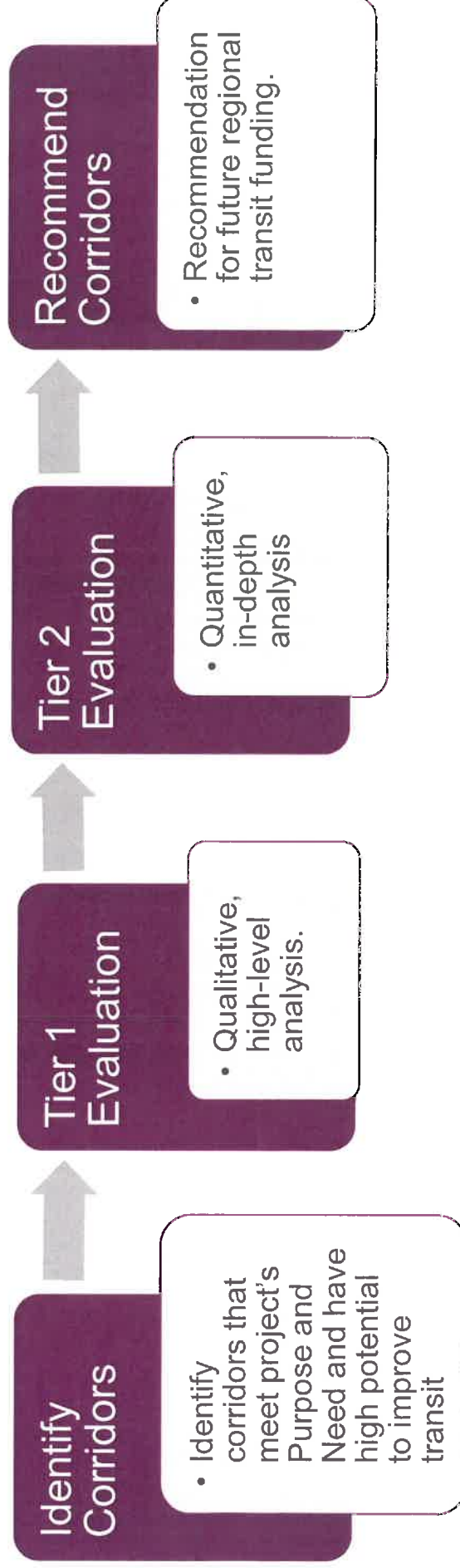
- Ridership Potential
- Transit-Oriented Land Use and Economic Development Potential

## Tier 2

- Physical and Engineering Constraints
- Transportation Network Integrity and Functionality



# Process



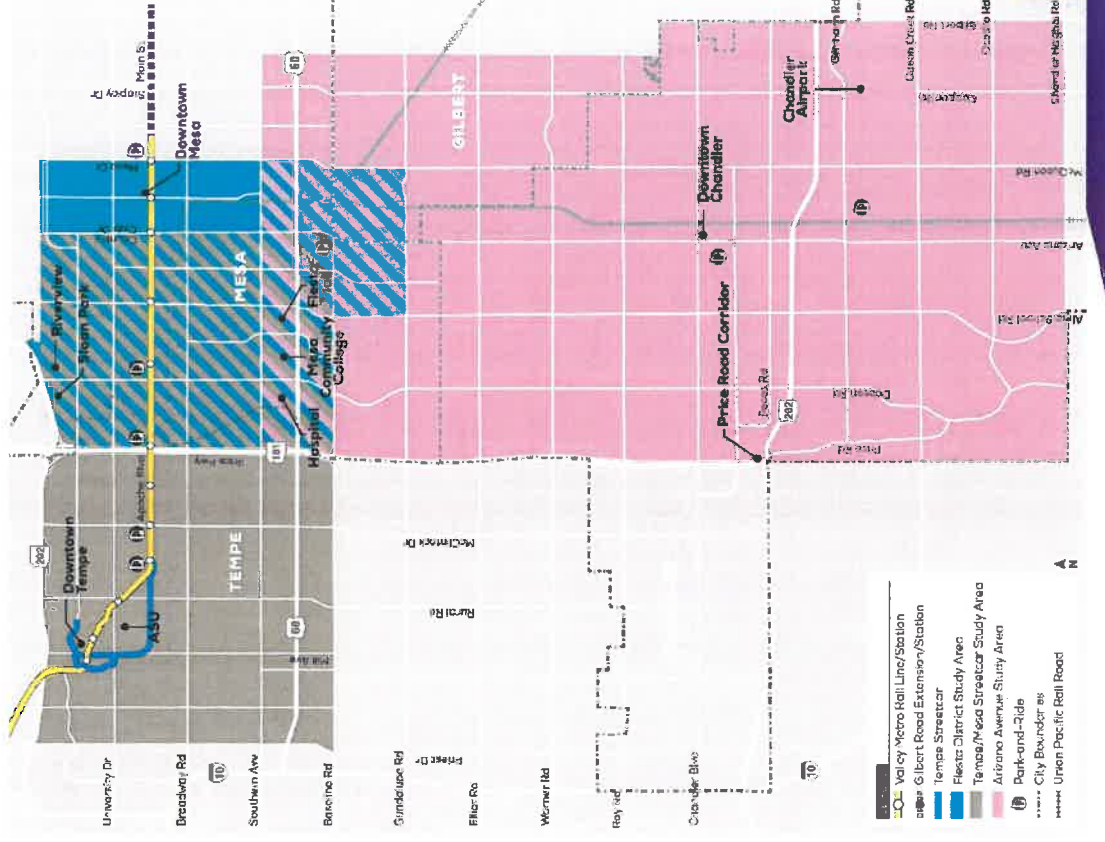
2018

2019

2020

# Related Projects

- Fiesta District Alternatives Analysis
  - Completion in summer 2019
- Tempe/Mesa Streetcar Feasibility Study
  - Completion in spring 2020
- Arizona Avenue Alternatives Analysis
  - Completion in spring 2020
- Tempe Streetcar (under construction)
  - Open for operations in 2021





# Public Information



Home | Sign Up | Events | Project & Planning

Home | Map of Streetcar | Sign up | How to Ride | News & Events

## Tempe/Mesa Streetcar Feasibility Study

**Status** | Background

The Tempe/Mesa Streetcar Feasibility Study began in May 2018 and currently includes 20 components:

- Best connectivity to the overall transit system
- Relating projects
- Project cost
- Traffic impacts

Community outreach and engagement will be coordinated through...

**Tempe/Mesa**

The Tempe/Mesa Streetcar Feasibility Study will collect data and identify and assess corridors as potential alternatives to the Tempe Streetcar.

- **Feasibility Study**
  - Targeted outreach
  - Key stakeholders, property owners
  - Website, information at other public meetings
- **Future Phases**
  - Expanded outreach to broad range
  - Additional outreach tools, including public meetings



Thank You

