



PUBLIC MEETING AGENDA

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

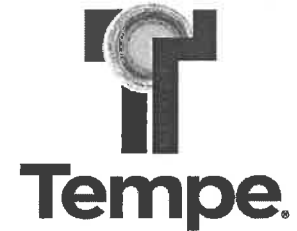
MEETING DATE

Wednesday, March 20, 2019
6:00 p.m.

MEETING LOCATION

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

AGENDA ITEM	ACTION or INFORMATION
<p>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.</p>	Information
<p>2. Approval of Meeting Minutes The Advisory Board will be asked to review and approve meeting minutes from the February 20, 2019 meeting.</p>	Action
<p>3. Escalante Construction Update</p>	Information
<p>4. Pickleball Update</p>	Information
<p>5. Park CIP Update/Review</p>	Information
<p>6. Upcoming Park Public Meeting Notices & Announcements</p>	Information
<p>7. Current Events/Board Announcements/Future Agenda Items 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>*Next meeting scheduled for April 17, 2019</p>	



**Minutes
Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board
February 20, 2019**

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on February 20, 2019, 6:00 p.m., Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ.

Members Present:

Maureen DeCindis – Vice-Chair
Judy Aldrich
Sharon Doyle
Chris Kamper
Shereen Lerner
John Vack
Duane Washkowiak

Members Absent:

Mary Larsen – Chair
Christina Hudson
Dayna McGrady
Fred Wood

City Staff Present:

Craig Hayton, Parks Manager
Julie Hietter, Public Works Administration Manager
Bobbi Lloyd, Management Assistant II
Mercedes Payne, Community Services Manager

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

Agenda Item 1 – Public Appearances

Steve Geiagamah spoke in support of wanting to have the park hours at Hollis Park changed from closing at midnight to ten instead.

Agenda Item 2 – Approval of Meeting Minutes

January 16, 2019

Motion by Board member Judy Aldrich to approve the meeting minutes of January 16, 2019 as submitted; second by Board member Duane Washkowiak. Motion passed on a 7-0 vote.

Ayes: Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Chris Kemper, Shereen Lerner, John Vack, and Duane Washkowiak.

Nays: None

Absent: Mary Larsen, Christina Hudson, Dayna McGrady and Fred Wood

Agenda Item 3 – Park Hours

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

- Code changes- 1971 & 2007
- Current park hours
- Process for changing park hours
- December game plan
- Resident input results- change
- Resident input results- do not change
- Staff proposals/board recommendations
- Next steps

Motion by Board member Duane Washkowiak on the proposal to move forward with both the park hour change process as identified and change parks closing hours from midnight to 10pm based on resident input at Clark, Corbell, Hollis and Selleh Parks; seconded by Board member Judy Aldrich. Motion passed on a 7-0 vote.

Ayes: Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Chris Kemper, Shereen Lerner, John Vack, and Duane Washkowiak.

Nays: None

Absent: Mary Larsen, Christina Hudson, Dayna McGrady and Fred Wood

Agenda Item 4 – Adult Sports Safety Update

Mercedes Payne presented to the board a PowerPoint presentation on Adult Sports Safety. Presentation included the following:

- Adult softball
 - Double (safety) first base
 - Double (safety) home plate
 - Pitcher safety equipment
 - Runner safety
 - Altered bats
 - Bat testing
- Adult soccer
 - Sportsmanship points
 - Red card
 - Yellow card
 - Blue card

Agenda Item 5 – 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 update
- Project/s timeline

Park anticipated to open in late March, which was slightly delayed due to rain. Updated fencing plan/access route for phase 2 of the project due to utilities along fire station driveway. The fire station is on schedule to be completed in May.

Agenda Item 6 – Parks & Recreation Master Plan Update

Craig Hayton provided an update that the contract was awarded to PLAN*et Communities for the development of a Parks and Recreation Master Plan. Craig Hayton and Kelly Rafferty will be the staff leads on this project. The project is anticipated to last between 12-18 months with Duane Washkowiak as the primary and Shereen Lerner as secondary on this committee as representatives from the board.

Agenda Item 7 – Community Services/Organizational Update

Craig Hayton presented to the board a PowerPoint presentation on Community Services/Organization Update. Presentation included the following:

- Public Works
 - 1 Department, 4 divisions to 2 departments, 4 divisions
- Community Services
 - New Parks & Recreation Division

Agenda Item 8 – Upcoming Park Public Meeting Notices & Announcements

- Harelson Park open house on Saturday, March 2, 2019 to provide feedback
- Estrada Park Re-opening celebration will be planned for end of March and will pass along to board when scheduled
- Palmer Park Re-opening celebration will be held on Saturday, March 2 from 9-10 a.m. at 4500 S. College Ave

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

none

Meeting adjourned at 6:49 p.m.

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

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

**ESCALANTE
MULTI-GENERATIONAL CENTER**



Tempe®

Community Services
Parks Board March 20, 2019



HISTORY

- 1971 - Original construction
Approximately 1,500 sq. ft.
- 1997 – Facility addition
Approximately 36,000 sq. Ft.
- 2019 – East wing renovation



Renovation



OLD

Office space
Food pantry
Lobby
Small fitness room
Storage room

NEW

Multi-purpose room
Fitness Room
3 storage areas
Classroom
Laundry/Custodial/Storage





EXTERIOR



MULTI-PURPOSE ROOM

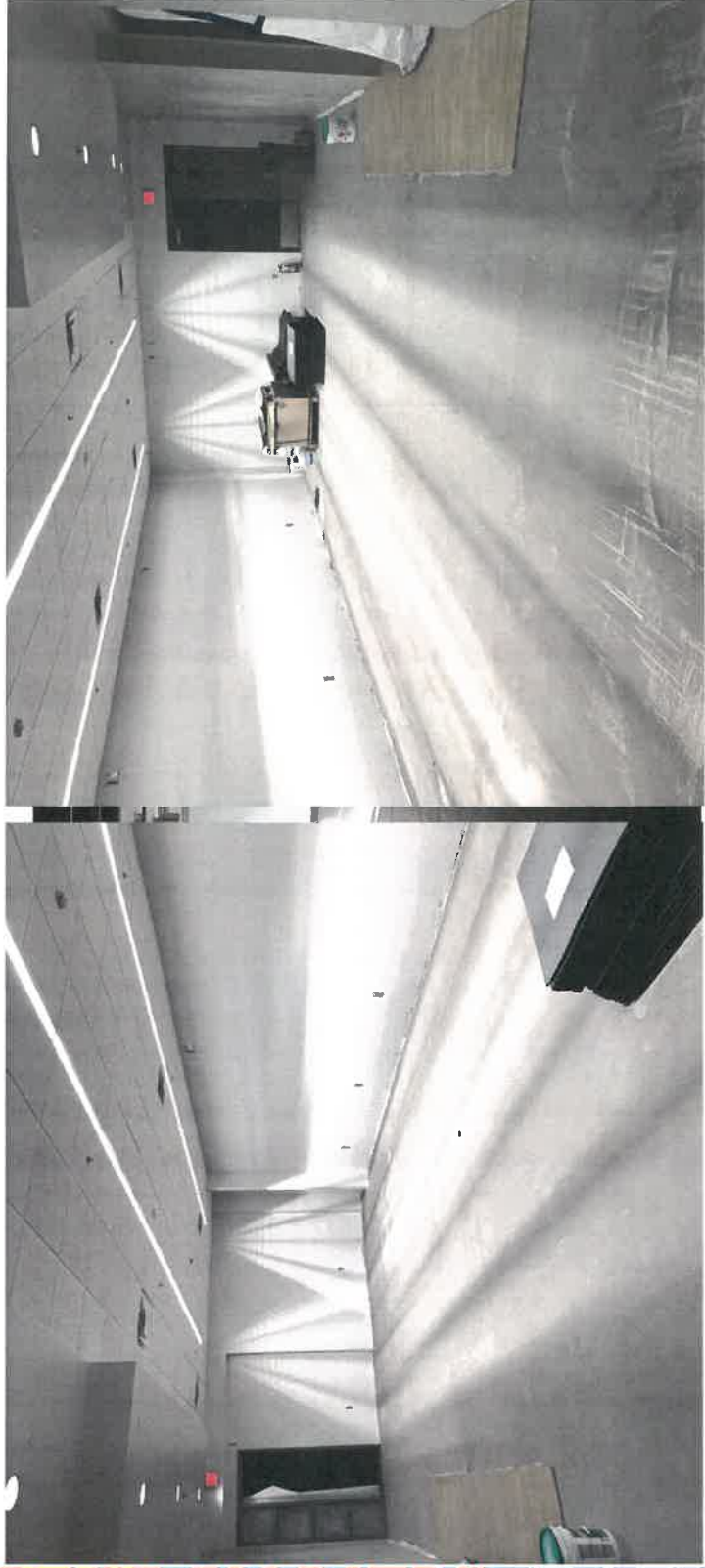




CLASSROOM



FITNESS ROOM



STORAGE

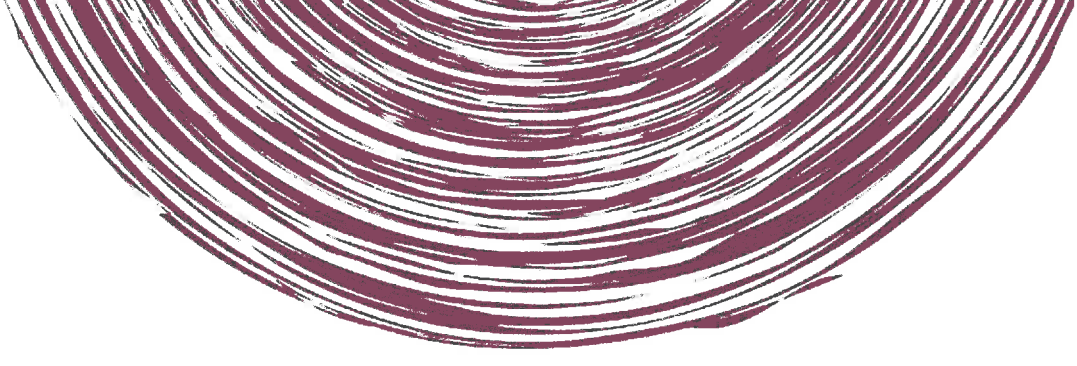


- 3 storage closets in multi-purpose room
- Classroom storage plus laundry



TIMELINE

- Week of March 18 – complete punch list
- Week of March 25 – project close out
- April – coordinate furnishings and equipment
- May – install equipment and opening
- June – programs and activities begin



ACTIVITIES



- Year round Kenpo Karate
- Zumba
- Toddler classes
- Dance
- Creative aging classes
- Meeting space

Questions?



Tempe

Making waves in the desert