



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

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

Members Present:

Mary Larsen – Chair
Maureen DeCindis – Vice-Chair
Judy Aldrich
Sharon Doyle
Chris Kamper
John Vack
Duane Washkowiak
Fred Wood

Members Absent:

Christina Hudson
Shereen Lerner
Dayna McGrady

City Staff Present:

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

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

Agenda Item 1 – Public Appearances

David Rice spoke opposed to the change in park hours at Clark Park from closing at midnight to ten. This was an agenda item from the February meeting and was included in the meeting minutes for approval at this meeting.

Agenda Item 2 – Approval of Meeting Minutes

February 20, 2019

Motion by Board member Maureen DeCindis to approve the meeting minutes of February 20, 2019 as submitted; second by Board member Judy Aldrich. Motion passed on an 8-0 vote.

Ayes: Chair Mary Larsen, Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Chris Kemper, John Vack, Duane Washkowiak and Fred Wood.

Nays: None

Absent: Christina Hudson, Shereen Lerner and Dayne McGrady

Agenda Item 3 – Escalante Construction Update

Alexander Jovanovic presented to the board a PowerPoint presentation on Escalante Multi-Generational Center. Presentation included the following:

- History
- Renovation
- Exterior
- Multi-Purpose room
- Classroom
- Fitness room
- Storage
- Timeline
- Activities

Upon completion of construction a grand opening will be held, tentatively in May with programs and activities beginning in June.

Agenda Item 4 – Pickleball Update

Craig Hayton presented to the board a PowerPoint presentation on Pickleball Update #4. Presentation included the following:

- Project reviews
 - Harelson Park
 - Tempe Sports Complex
 - Indian Bend Park
- Project updates
 - Harelson Park
 - Tempe Sports Complex

A grand opening celebration will be held at Tempe Sports Complex upon completion. Staff will provide that information to the board when it becomes available.

Agenda Item 5 – Park CIP Update/Review

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

- Asset management approach
- CIP project process
- Completed projects
- Current projects
- Other notable CIP items

The Tempe Parks Plan foldout was provided to the board which shows completed park projects along with what is scheduled to be completed in the next five fiscal years. It was suggested by the board to also include the CIP spending amount on the foldout which will be included on the next one.

Agenda Item 6 – Upcoming Park Public Meeting Notices & Announcements

- Arts in the Parks program upcoming events
 - Scudder Park, March 22, from 5-9 p.m.

- Clark Park, March 24, from noon-4 p.m.
- Svob Park, March 27, from 5-8 p.m.
- Goodwin Park, April 6, from 5-9 p.m.
- Papago Park, April 14, from noon-4 p.m.
- Rio Salado Implementation Plan will be presented at the Tempe City Council Work Study Session on April 4th.

Agenda Item 7 – Current Events/Board Announcements/Future Agenda Items

- Question regarding the pocket park at the IDEA campus by TCA, who owns, manages and maintains it? Staff will follow up as part of the Rio Salado Implementation Plan agenda item at the next meeting.
- Board requested park hours follow up as a future agenda item
- Board requested for clarification on public appearances

Meeting adjourned at 6:55 p.m.

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

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