



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board April 17, 2019

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on April 17, 2019, 6:00 p.m., Kiwanis Recreation Center, 6111 S. All America Way, Tempe, AZ.

Members Present:

Mary Larsen – Chair
Maureen DeCindis – Vice-Chair
Judy Aldrich
Chris Kamper
Shereen Lerner
Dayna McGrady
John Vack
Duane Washkowiak
Fred Wood

Members Absent:

Sharon Doyle
Christina Hudson

City Staff Present:

Craig Hayton, Parks Manager
Bobbi Lloyd, Management Assistant II
Shawn Wagner, Community Services Manager
Steve White, Public Works Plan Research Analyst

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

Agenda Item 1 – Public Appearances

David Rice spoke regarding not liking the process the city uses to change park hours. He also expressed concern of adding a new swimming pool at Clark Park if there is not enough operating funds for all locations of aquatic opportunities.

Agenda Item 2 – Approval of Meeting Minutes

March 20, 2019

Motion by Board member Maureen DeCindis to approve the meeting minutes of March 20, 2019 as submitted; second by Board member Judy Aldrich. Motion passed on an 9-0 vote.

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

Nays: None

Absent: Sharon Doyle and Christina Hudson

Agenda Item 3 – Orders of Service

- **Public Appearances Section-** Public can only speak on items listed on the current agenda, not from items listed in the minutes. Additional line has been added to Public Appearances stating anyone wishing to agendaize an item for an upcoming meeting should utilize the Public Appearances for consideration.
- **Summer Schedule-** Board had previously voted to cancel the July meeting and will evaluate at the May meeting if any pressing items for June, if not will also cancel the June 19th meeting date.

Agenda Item 4 – Park Hours Follow-up

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

- Code changes – 1971 & 2007
- Hour change process
- Park hours as of December 2018
- Recent staff proposals/board recommendations
- Public input results & response rates
- Questions, comments or input

Craig explained that currently sport lighting goes off at 10 p.m. and staff is working on possibly dimming area lighting to 50% lit at park close. No changes to prior action were made by the board.

Agenda Item 5 – Aquatics Update

Shawn Wagner presented to the board a PowerPoint presentation on Aquatic Programs & Facilities Update. Presentation included the following:

- Aquatic needs assessment study
- McClintock pool
 - Pool renovations
 - Programming
- Escalante pool
 - Pool renovations
 - Programming
- Kiwanis wave pool
 - Pool improvements
 - Programming
- Splash play
 - The cloud at Kiwanis Park
 - Esquer Park
 - Hudson Park
 - Jaycee Park

Shawn explained that the aquatic needs assessment study, which was completed in 2018 and sets planning over the next 15 years and helps to identify gaps in service. As a result, Clark Park was identified as a need for an aquatic facility and funding was granted for design concepts. At this point it is heading in the direction of a pool and would be at least two years out.

Agenda Item 6 – Quarterly Golf Update

- **Financials**
- **Rates**
- **Course Conditions**
- **Other**

Craig Hayton and Steve White presented to the board a PowerPoint presentation on the Quarterly Golf Update. Presentation included the following:

- Financial update
 - Ken McDonald 3rd quarter
 - Rolling Hills 3rd quarter
 - Fiscal year to date revenue vs expenses
- Course update
 - Ken McDonald
 - Rolling Hills
- Course conditions preview April – June/July
- Guiding principles
- Rate structure
- Other
 - Golf management RFP
 - Info boards

Board requested on future financial update to have expenses broken down by percent: water, labor, equipment etc.

Some additional feedback included:

- Asking for ID with senior discount
- Question regarding two levels of discount for senior and resident. Response was that stacking discounts is not the direction the city is going.
- Question as to why leagues are charged \$2 additional fee. Response was that they are already receiving the reduced rate and are guaranteed green times.
- Clubhouse is inadequate and parking on far side of canal. Response was that the focus has been on aligning the management company first. The award will happen in May and after that is in place can start looking at the public/private partnership option to see if there is any interest.

Agenda Item 7 – Rio Salado Implementation Plan

Tabled until May meeting

Agenda Item 8 – Desert Preserve Commission Update

Craig Hayton reviewed the packet material information regarding work from the working group on the possible Desert Preserve Commission. Seeking board input and feedback on possible code language for both the Parks Board, as well as possible Preserve Commission composition and roles. Meetings are proposed to be held six times in a calendar year. Concern expressed regarding segmenting everything and if that was the right direction to ensure what exists is taken care of and not diluting the base.

Agenda Item 9 – Estrada Park Update

Craig Hayton presented to the board a PowerPoint presentation on the Estrada Park Update.

Presentation included the following:

- Project overview
- Project milestones

The park opened on April 5th and the Grand Opening was held April 6th with an excellent turn out. The fire station is expected to be finished in July.

Agenda Item 10 – Upcoming Park Public Meeting Notices & Announcements

None

Agenda Item 11 – Current Events/Board Announcements/Future Agenda Items

None

Meeting adjourned at 7:43 p.m.

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

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