



Minutes

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

December 15, 2021

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on December 15, 2021, 6:00 p.m., Meeting held via Cisco WebEx Events

Members Present:

Duane Washkowiak – Chair
Shereen Lerner – Vice Chair
William Banks
Susan Carlson
Albert Childress
Sharon Doyle
Christina Hudson
Chris Kamper
Thomas Klabunde
Dayna McGrady

Members Absent:

James Gregory

City Staff Present:

Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation
Angie Garibay, Sr. Recreation Coordinator
Julie Hietter, Community Services Administration Manager
Erin Kirkpatrick, Capital Improvement Project Coordinator
Bobbi Lloyd, Management Assistant II
Mercedes Payne, Community Services Manager
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

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

Agenda Item 1 – Public Appearances

Bob Ham and Ken Botelho spoke in regard to pickleball and the need for expansion.

Agenda Item 2 – Approval of Meeting Minutes

November 17, 2021

Motion by Board member Chris Kamper to approve the meeting minutes of November 17, 2021 as submitted; second by Christina Hudson. Motion passed on an 10-0 vote.

Ayes: Chair Duane Washkowiak, Vice-Chair Shereen Lerner, and Board members, William Banks, Susan Carlson, Albert Childress, Sharon Doyle, Christina Hudson, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: James Gregory

Agenda Item 3 – Outgoing Board Members

Thank you to Duane Washkowiak and Christina Hudson for their service on the board.

Agenda Item 4 – 2022 Meeting Dates & Board Officers

- Faith Based holiday meeting conflicts for 2022 on 3/16/22 move to 3/23/22 and on 12/21/22 move to 12/14/22
- New Chair and Vice-Chair for 2022- Shereen Lerner for Chair and Susan Carlson for Vice-Chair.

Following due discussion by the board Motion by Board member Albert Childress to recommend meeting date conflict changes; seconded by Chris Kamper. Motion by Board member Chris Kamper to recommend Shereen Lerner as Chair of the Board and Susan Carlson as Vice Chair of the Board for 2022; second by Christina Hudson. Motions passed on a 10-0 vote.

Ayes: Chair Duane Washkowiak, Vice-Chair Shereen Lerner and Board members, William Banks, Susan Carlson, Albert Childress, Sharon Doyle, Christina Hudson, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: James Gregory

Agenda Item 5 – Parks & Recreation Equity Study Update

Erin Kirkpatrick and Mercedes Payne presented to the board a PowerPoint presentation on the Parks & Recreation Equity Study Update. Presentation included the following:

- Background
- Guiding principles for the P&R Equity Study
- Strategic priorities alignment
- Framework
- RFP development process
- Questions

Staff to follow up and send out link to Strategic Management and Diversity website with The Right to Breathe link.

Agenda Item 6 – Pickleball Update

Craig Hayton, Angie Garibay and Mercedes Payne presented to the board a PowerPoint presentation on Pickleball Update. Presentation included the following:

- Programming
 - Classes & clinics
 - Leagues
 - Tournaments
- Courts
 - Recreation Centers
 - Harelson Park
 - Tempe Sports Complex

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- Indian Bend Park
 - Additional courts

Agenda Item 7 – Park Hours

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

- Code changes- 1971 & 2007
- Review process for changing park hours
- Community input
 - Alegre Park
 - Creamery Park
 - Esquer Park
 - Harelson Park
 - Scudder Park
- Resident input results- do not change
 - Alegre Park
 - Creamery Park
- Resident input results- change
 - Esquer Park
 - Harelson Park
 - Scudder Park
- Staff proposals/Board recommendations
- Next steps

Following due discussion by the board Motion by Board member Susan Carlson to table action until future meeting; second by Board member Shereen Lerner. Motion passed on a 10-0 vote.

Ayes: Chair Duane Washkowiak, Vice-Chair Shereen Lerner and Board members, William Banks, Susan Carlson, Albert Childress, Sharon Doyle, Christina Hudson, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: James Gregory

Board members asked questions and made comments regarding the following:

- Is staff notified from the Police Department of calls for service at parks?
- Is data available from the Police Department to show calls for service?
- When surveying about reducing park hours consider including asking why
- Consider extending morning hours before 6 a.m. when light out earlier in the year
- Consider evaluating the process of public engagement and how to increase participation

Agenda Item 8 – Future Agenda Items

- Park Hours
- Drought Resiliency & Preparedness
- Tennis Update
- Cemetery Update
- Golf Update

Agenda Item 9 – Upcoming Park Public Meeting Notices & Announcements

- 1/9/22 Second Sunday on Mill, Mill Avenue
- 1/14/22 Performance at the Museum- Banana Gun and the Mike Eldred Trio at 7pm, Tempe History Museum
- 1/15/22-1/16/22 Rock 'n Roll Marathon, Tempe Beach Park
- 2/26/22-2/27/22 Innings Festival, Tempe Beach Park
- 3/12/22-3/13/22 Arizona Aloha Festival, Tempe Beach Park

Meeting adjourned at 7:22 p.m.

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

Reviewed by: Craig Hayton, Deputy Community Services Director- Parks and Recreation,
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