



Minutes

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

February 16, 2022

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on February 16, 2022, 6:00 p.m., Meeting held via Cisco WebEx Events

Members Present:

Shereen Lerner – Chair
Susan Carlson – Vice Chair
William Banks
Sharon Doyle
James Gregory
Chris Kamper
Thomas Klabunde
Gerardo Lopez
Dayna McGrady
Lisa Zyriek

Members Absent:

Albert Childress

City Staff Present:

Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation
Richard Adkins, Urban Forester
Julie Hietter, Community Services Administration Manager
Bobbi Lloyd, Management Assistant II
Evelyn McNeill, Community Services Manager
Sean Paulson, Recreation Coordinator
Carrie Reither, Community Services Supervisor
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Guests Present:

Scott Little, Gemini Golf

Upon the establishment of a quorum, meeting was called to order at 6:01 p.m. by Shereen Lerner.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

January 19, 2022

Motion by Board member Susan Carlson to approve the meeting minutes of January 19, 2022 as submitted; second by Dayna McGrady. Motion passed on an 7-0 vote.

Ayes: Chair Shereen Lerner, Vice-Chair Susan Carlson, and Board members, William Banks, James Gregory, Thomas Klabunde, Dayna McGrady and Lisa Zyriek.

Absent: Albert Childress, Sharon Doyle, Chris Kamper and Gerardo Lopez.

Agenda Item 3 – Quarterly Golf Update

Julie Hietter, Craig Hayton and Scott Little presented to the board a PowerPoint presentation on the Quarterly Golf Update. Presentation included the following:

- Business model overview
- Financials
 - Ken McDonald
 - Rolling Hills
- Loyal Tee program
- 2021-22
 - Revenue and expenses
 - Budget
- Community Support- Special Olympics Golf Tournament

Board members asked questions and made comments regarding the following:

- With increased revenues in golf fund concern expressed if funds could be swept for another area
- Suggestion of considering using open space for other uses if downtown exists
- Consideration of extending restaurant hours past course closing time

Agenda Item 4 – Urban Forest Update

Richard Adkins presented to the board a PowerPoint presentation on the Urban Forest Update. Presentation included the following:

- Current conditions
- Activity updates
 - Maintenance
 - Planting
 - Outreach and planning

Board members asked questions and made comments regarding the following:

- Concern expressed regarding competing goals- tree canopy vs. residential watering costs

Agenda Item 5 – Tennis Update

Evelyn McNeill and Sean Paulson presented to the board a PowerPoint presentation on the Tennis Update. Presentation included the following:

- Performance Measures
- Kiwanis Tennis Center
 - Tennis coordinator
 - Program areas of focus
 - Tournaments

Board members asked questions and made comments regarding the following:

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- Does ASU pay court rental fees?
 - Will you have a coordinator specifically for Junior programs?
 - With COVID-19 how were data trends and what were past usage numbers?

Agenda Item 6 – 2022 Board Goals & Priorities

Shereen Lerner continued board discussion from prior month and received the following additional input:

- Questions:
 - Night golf? Night range at Ken McDonald (Fri/Sat)
 - Top Tracer technology (Dobson Ranch)?
 - How can we expand golf opportunities & improve cosmetic appearance?
- Public spaces: Disc golf (as one example)? Use public spaces in a variety of different ways.
- Pickleball: TSC court expansion & classes & striping other courts
- Parks & Rec classes: expansion & contraction

Agenda Item 7 – Future Agenda Items

- Clark Park Update
- Equity Study Update
- Water Conservation in Parks and Recreation
- Park Hours/Community Connections
- Goals and Priorities

Agenda Item 8 – Upcoming Park Public Meeting Notices & Announcements

- Clark Park Improvements- Comments open until 2/17/22
- Community Events (list will be sent out to board members)
 - 2/19 AIDS Walk Arizona, Tempe Beach Park
 - 2/19 CHAMP 5K Run/Walk, Kiwanis Park
 - 2/21 Tempe Elementary Love Your Heart 5K, Kiwanis Park
 - 2/26 Empty Bowls, Tempe Public Library
 - 2/26 Play Day, Kiwanis Park
 - 2/26 Intramural Youth Soccer Championship, Kiwanis Park
 - 2/26-27 Innings Festival, Tempe Beach Park
 - 3/5 Nun Run, Kiwanis Park
 - 3/11 LOUD XI, Tempe History Museum
 - 3/12 Miles for Migraine 5K, Kiwanis Park
 - 3/12-13 Arizona Aloha Festival, Tempe Beach Park
 - 3/13 Shamrock Run, Kiwanis Park
 - 3/13 2nd Sunday on Mill Ave., Mill Avenue
 - 3/16 Geeks Night Out, Tempe Public Library

Meeting adjourned at 7:32 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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