



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board June 15, 2022

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on June 15, 2022, 6:00 p.m., Hybrid Meeting- Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ. And virtual through Cisco WebEx Events

Members Present:

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

Members Absent:

Albert Childress
Chris Kamper

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
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Guests Present:

Trevor Barger, Grass Clippings
Jake Hoselton, Grass Clippings
Jim Hoselton, Grass Clippings
Jimmy Hoselton, Grass Clippings
Connor Riley, Grass Clippings

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

Agenda Item 1 – Public Appearances

Michael Burdell spoke regarding agenda item 4- Golf Presentation: Grass Clippings at Rolling Hills. Michael is the owner of Arizona Night Golf and previously met with Grass Clippings to propose illuminating Rolling Hills Golf Course at no investment to Tempe or Grass Clippings.

Agenda Item 2 – Approval of Meeting Minutes**May 18, 2022**

Motion by Board member Sharon Doyle to approve the meeting minutes of May 18, 2022 as submitted; second by Thomas Klabunde. Motion passed on a 6-0 vote.

Ayes: Vice-Chair Susan Carlson and Board members, Sharon Doyle, Thomas Klabunde, Gerardo Lopez, Dayna McGrady and Lisa Zyriek.

Absent: Chair Shereen Lerner and Board members, William Banks, Albert Childress, James Gregory and Chris Kamper.

Agenda Item 3 – 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

Staff will forward link for Cost Match Tree Program to the board.

Agenda Item 4 – Golf Presentation: Grass Clippings at Rolling Hills

Jake Hoselton presented to the board a PowerPoint presentation on the Golf Presentation: Grass Clippings at Rolling Hills. Presentation included the following:

- Vision
 - Quality & layout
 - Night play
 - Food & beverage
 - Family activity lawn
- Conceptual site plan
- Turf reduction
- New golf boundary
- Excess land
- Sustainability suggestions
- Questions or comments

Board members asked questions and made comments regarding the following:

- Is the family activity lawn within the scope of the project?
- Similar to Lou's and Papago Golf Course with firepits and lawn games
- Appreciate the sustainability emphasis
- How do you envision the clubhouse?
- How late are you considering night golf and food and beverage operations?
- Will there be improvements made to the driving range?
- How long would it take to construct?
- What is your closest competition?
- Why Rolling Hills vs. Ken McDonald?
- Where else have you seen this be successful?

Staff will forward presentation materials to the board. This item will come back to the board in August following the public input process and open houses.

Agenda Item 5 – Goals & Priorities: Staff Report

Craig Hayton presented to the board a PowerPoint presentation on Goals & Priorities: Staff Report as a follow up from prior meeting. Presentation included the following:

Discussion: Goal 6. Evaluate opportunities to increase water conservation efforts

- Management (FY23)
 - Tracking usage (potable water) – requires capturing & managing data
 - Identify baseline usage data
 - Utilize WaterSmart portal as temporary measure – until Calsense conversion is finalized
 - Traditional use: too many meters to enter, group & manage alerts
 - Good repository for data
 - Partner with Water Conservation to manage data
 - Reporting breaks/water wasting
 - Calsense conversions include master valves & flow meters
 - Partner with Water Conservation on reporting (through 311)
- Infrastructure
 - 10-year conversion timeline
- Urban Forestry
 - Species selection
 - Placement in lieu of turf (where appropriate)

Notes to be sent out to board following meeting.

Agenda Item 6 – Cemetery Update & Discussion

Craig Hayton presented to the board the PowerPoint presentation that was presented to Tempe City Council-Issue Review Session on May 5, 2022 on the Cemetery Update & Discussion. Presentation included the following:

- Description
- History
- Needs:
 - Conservation of historically significant elements
 - Repair & replacement of existing infrastructure
 - Opportunities for improvement
- Direction received

The following notes were taken on Board members discussion:

- Accessible at night?
- Volunteers?
- Gravestones?
- Closer look after THPF study
- Use and access of the space?

- Work/partner with other groups (DCC)

Agenda Item 7 – Future Agenda Items

- Quarterly golf update
 - P3 update

Agenda Item 8 – Public Meeting Attendance, Notices & Announcements

- Community Events (list was included in board packet)
- Clark Park Groundbreaking- Friday, June 10th at 8:30 a.m. at the park
- Tempe Independence Day Celebration: Red, White and Floom- Sunday, July 3rd at Tempe Beach Park
- Reminder no July meeting

Meeting adjourned at 7:38 p.m.

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

Reviewed by: Craig Hayton, Deputy Community Services Director- Parks and Recreation,
(480) 350-5234