
Minutes
Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board
January 20, 2016

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on January 20, 2016, 6:00 p.m., Tempe Public Library – 2nd Floor Board Room, 3500 S. Rural Road, Tempe, AZ.

Members Present:

Sharon Doyle – Chair
Fred Wood – Vice Chair
Judy Aldrich
Tiffany Beyer
Maureen DeCindis
Suzanne Durkin-Bighorn
Christina Hudson
Mary Larsen
John Vack
Don Watkins

Members Absent:

Mary Ann Dillon

City Staff Present:

Charlie Bladine, Public Works Supervisor- Administration
Craig Hayton, Acting Parks Manager
Julie Hietter, Public Works Administration- Manager
Bobbi Lloyd, Management Assistant II- Field Operations
Kelly Rafferty, Deputy Community Services Director- Recreation

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

Agenda Item 1 – Consideration of Meeting Minutes

a. December 16, 2015

Motion made by Maureen DeCindis to approve meeting minutes of December 16, 2015 as submitted.

Seconded: Suzanne Durkin-Bighorn

Motion: Approved unanimously

Agenda Item 2 – Public Appearances

None

Agenda Item 3 – Welcome New Board Member Duane Washkowiak

Duane Washkowiak was welcomed to the board as the newly appointed board member.

Agenda Item 4 – Staff Changes

- **Oliver Ncube's Retirement-** Oliver Ncube, Parks Manager, and previous staff liaison to the board has retired.
- **Craig Hayton- Interim Parks Manager-** Craig Hayton, currently the Public Works Supervisor over south parks will be filling in as the interim Parks Manager.

Agenda Item 5 – Ken McDonald Clubhouse- Report Back From January 7th Presentation to Council

Presentation was made to council requesting to move forward with a public/private partnership at Ken McDonald Clubhouse. The video recording of the presentation can be viewed at:

http://tempe.granicus.com/GeneratedAgendaViewer.php?view_id=3&clip_id=2246

Based on council support of the proposal staff will move forward with putting together an RFI. Information will be brought back to the board as the process moves forward.

Agenda Item 6 – 2016 Indian Gaming Grants- Council Priorities

A preliminary list of five potential park projects has been submitted to the city manager to be considered to receive funding from Indian Gaming Grants. These are based on tribal priorities and are either a CIP project or otherwise directed by council. The projects submitted by Public Works include:

- Off leash dog park
- Little League field in south Tempe
- Kiwanis Park fishing ramadas
- Arizona Historical Society parking area lighting to deter crime
- Moeur Park historic ramadas renovation

A future update will be provided to the board as the process moves forward.

Agenda Item 7 – Update on Parks CIP Process – Projects Being Accelerated to 2015/16

No change to report in the CIP process since last meeting, instead staff provided a presentation to the board on the projects in the 5-year plan that are being accelerated to begin in 2015/16. These projects are able to be accelerated as a result of Council direction to allocate additional funding to park projects from land sale revenue. Projects include:

- **Playgrounds-** Dwight and Svob
- **Restrooms-** Daley design and construction plus Benedict design
- **Ramadas-** Papago
- **Sport Courts and Paths-** Selleh (path), Meyer (path) and Harelson (2 tennis)

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- **Athletic Field Lighting-** Daley ballfield + BB, Stroud soccer + BB, Corbell soccer + BB, Svob soccer, Harelson tennis (all projects include design and construction). Also, additional funding for KRC tennis.
 - **Lighting and Electrical-** Birchett, Daumler, Erhardt, Meyer South, Moeur, Waggoner and Dwight.
 - **Lake Edge-** Papago design and construction and Kiwanis design.
 - **General Infrastructure and Site Furnishings-** Mortar sand replacement at 15 parks.

Agenda Item 8 – Upcoming Neighborhood Meetings:

- a. **Dwight (playground)-** Thursday, February 4th and April 7th at 6:00 p.m., Tempe History Museum, 809 E. Southern Avenue.
- b. **Svob (playground)-** Monday, February 8th and April 11th at 6:00 p.m., University of Advancing Technology, 2625 W. Baseline Road.
- c. **Daley (various projects)-** Tuesday, February 16th at 6:00 p.m., Community Christian Church, 1701 S. College Avenue.

Agenda Item 9 – Golf Quarterly Update

Quarterly update was provided in packet materials. Reminder was given that Rolling Hills will be closed for irrigation upgrade from mid-April 2016 through overseed (October 31) 2016. Staff will be working with the city's Public Information Officer to notify the public of the closure, provide ongoing progress updates as well as begin planning the grand re-opening. Suggestion was made to consider breaking up the quarterly update sheet by course.

Agenda Item 10 – Current Events/Board Announcements/Future Agenda Items

None

Meeting adjourned at 6:53 p.m.

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

Reviewed by: Julie Hietter, Public Works Administration Manager (480) 350-8412