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

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**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 – 2<sup>nd</sup> 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

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### **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 7<sup>th</sup> 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](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 4<sup>th</sup> and April 7<sup>th</sup> at 6:00 p.m., Tempe History Museum, 809 E. Southern Avenue.
- b. **Svob (playground)-** Monday, February 8<sup>th</sup> and April 11<sup>th</sup> at 6:00 p.m., University of Advancing Technology, 2625 W. Baseline Road.
- c. **Daley (various projects)-** Tuesday, February 16<sup>th</sup> 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