

Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board June 15, 2016

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on June 15, 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
Tiffany Beyer
Maureen DeCindis
Christina Hudson
John Vack

Members Absent:

Judy Aldrich
Mary Ann Dillon
Suzanne Durkin-Bighorn
Mary Larsen
Duane Washkowiak

City Staff Present:

Craig Hayton, Parks Manager
Elizabeth Higgins, Mayor/Council-Chief of Staff
Eric Iwersen, Principal Planner
Bobbi Lloyd, Management Assistant II
Kelly Rafferty, Deputy Community Services Director- Recreation
Marge Zylla, Government Relations Officer

Upon the establishment of a quorum, meeting was called to order at 6:11 p.m. by Sharon Doyle.

Agenda Item 1 – Consideration of Meeting Minutes

a. May 18, 2016

Motion made by Fred Wood to approve meeting minutes of May 18, 2016 as submitted.

Seconded: Maureen DeCindis

Motion: Approved unanimously

Agenda Item 2 – Public Appearances

None

Agenda Item 3 – Drones in Parks

Elizabeth Higgins presented to the board the background on the new UAV law Senate Bill 1449 and materials were provided in the packet. Following due discussion by the board it was decided to take no action at this time. Board requested to put this item back on a future agenda to see if any federal proposal is finalized which would make SB1449 be preempted.

Agenda Item 4 – Tempe Bike Share Program in Parks

Eric Iwersen presented to the board a PowerPoint presentation on Bike Share. Packet materials also included memo, copy of the PowerPoint, map of station locations and GRID fact sheet. Presentation included the following:

- What is a bike share
- GR:D (system brand)
- Membership fees/rates
- Additional fees
- Regional program comparisons
- March 21, open house & online comments
- Tempe Bike Share station location map
- Highlights of contract
- Next steps

Agenda Item 5 – Impacts of Rolling Hills Temporary Closure and Possible Ahwatukee Course Closures on Ken McDonald

Ken McDonald has seen an increase in rounds due to leagues that played at Rolling Hills now temporary using Ken McDonald. At this time there are sufficient openings and staff welcomes extra round opportunities. Concerns were expressed if demand was to increase to a point that the course could not fulfill the requests what the strategic plan would be. Items to consider included pace of play, price for Tempe residents vs. nonresident and how to track, quality of course, and time of year. Additional follow up is needed on this item and staff will report back at the next meeting.

Agenda Item 6 – ADOT Pit Update

Councilmember Joel Navarro's Java with Joel topic-exploration of possible future city recreation and sports fields at ADOT 'bowl' retention area at Warner Road and I-10 meeting was held on Saturday, May 21st. Tony Miano, Deputy Public Works Director attended the information gathering session to get input from residents of what interests they have for possible site uses. This item will be brought back to the board if any new information becomes available.

Agenda Item 7 – Staff Updates:

- **Julie Hietter and Charlie Bladine Have New Roles-** Julie will no longer be the staff liaison to the board. Charlie has accepted a new position in Internal Services.
- **Craig Hayton is Now the Staff Liaison for the Board-** Craig, in his new position as Parks Manager will now be the staff liaison for the board.

Agenda Item 8 – Board's Summer Meeting Schedule

Motion made by Maureen DeCindis for Board to not meet in July and to have next meeting in August.

Seconded: Fred Wood

Motion: Approved unanimously

Agenda Item 9 – Current Events/Board Announcements/Future Agenda Items

- All encouraged to attend the 4th of July event at Tempe Town Lake
- Quality of golf course at Ken McDonald
- Provide updates on Fire Station #7 location proposal in Estrada Park

Meeting adjourned at 7:02 p.m.

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

Reviewed by: Craig Hayton, Parks Manager (480) 350-8234

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