



Minutes
Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board
May 17, 2017

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on May 17, 2017, 6:00 p.m., Tempe Public Library – 2nd Floor Board Room, 3500 S. Rural Road, Tempe, AZ.

Members Present:

Fred Wood – Chair
Suzanne Durkin-Bighorn – Vice Chair
Judy Aldrich
Maureen DeCindis
Chris Kamper
Shereen Lerner
John Vack
Breanna Wells

Members Absent:

Christina Hudson
Mary Larsen
Duane Washkowiak

City Staff Present:

Tony Belleau, Transportation Planner
Keith Burke, Deputy Community Services Director- Recreation
Craig Hayton, Parks Manager
Bobbi Lloyd, Management Assistant II

Upon the establishment of a quorum, meeting was called to order at 6:01 p.m. Fred Wood.

Agenda Item 1 – Public Appearances

Rick Epstein, Mitzi Epstein, Bob Ham and Steve Manolis spoke in support of wanting dedicated, permanent public pickleball courts in Tempe.

Agenda Item 2 – Approval of Meeting Minutes

April 19, 2017

Motion made by Maureen DeCindis to approve meeting minutes of April 19, 2017 as submitted.
Seconded: Judy Aldrich

Motion: Approved unanimously

Agenda Item 3 – Tempe Streetcar Project Update

Tony Belleau presented to the board a PowerPoint presentation on the Tempe Streetcar Project Update. Presentation included the following:

- Route and stop locations
- Off-wire analysis and options
- Mill Avenue configuration
- 2017 Community Feedback
- Rio Salado Parkway configuration
- Federal funding update
- Streetcar stops and elements
- Bicycle & pedestrian treatments
- Public art
- Streetcar vehicle paint scheme
- General construction schedule
- Upcoming activities/next steps
 - Utility relocation June 1st on Mill Ave & July 24th on Ash Ave
 - Public meeting June 7th

Concerns were expressed by the board where the alignment cuts into A-Mountain property and would require two spots in the rock to be removed. Tony explained there is continued coordination through the project with APS, ASU, Hayden Flour Mill, Parks, Tribal Community and Stakeholders.

Agenda Item 4 – Harelson Tennis Courts

Craig Hayton and Keith Burke presented to the board a PowerPoint presentation on Harelson Tennis Court Update. Presentation included the following:

- Requested information
 - Original outreach breakdown
 - Cost of future conversion
 - Public outreach/next steps

At this time staff recommended conducting further research and public outreach to bring the best possible outdoor pickleball opportunity to the community.

Agenda Item 5 – Greenline and LoPiano Update

Craig Hayton presented to the board a PowerPoint presentation on LoPiano and Greenline Update. Presentation included the following:

- Review areas & challenges
- Partnership with Police and Human Services
- LoPiano update
- Greenline update
- Next steps
 - Identify ways to provide specialized service to our desert parks and preserve
 - Maximize volunteer support
 - Seek funding for on-going maintenance

- Continue our partnership with Police & Human Services

Agenda Item 6 – Summer Meeting Schedule

Motion made by Suzanne Durkin-Bighorn for Board to not meet in July and to have next meeting in August.

Seconded: Maureen DeCindis

Motion: Approved unanimously

Agenda Item 7 – Upcoming Park Public Meeting Notices

- 05/22/17- Hayden Butte Management Plan Stakeholder Meeting, 5:30 pm- 7:30 pm, Tempe Transportation Center, Don Cassano Room, 200 E. Fifth Street, 2nd Floor

Agenda Item 8 – Current Events/Board Announcements/Future Agenda Items

- Bike to Arts event had a great turn out with approximately 50 people in attendance
- Rio Salado pathway east is now open and can be accessed behind Tempe Market Place
- Priest bridge pathway should be open in a week or two
- Improvements at Ken McDonald are looking good

Meeting adjourned at 7:13 p.m.

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

Reviewed by: Craig Hayton, Parks Manager (480) 350-5234