



## **Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board August 16, 2017**

**Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on August 16, 2017, 6:00 p.m., Tempe Public Library – 2<sup>nd</sup> Floor Board Room, 3500 S. Rural Road, Tempe, AZ.**

**Members Present:**

Suzanne Durkin-Bighorn – Vice Chair  
Judy Aldrich  
Maureen DeCindis  
Christina Hudson  
Chris Kamper  
Duane Washkowiak

**Members Absent:**

Fred Wood – Chair  
Mary Larsen  
Shereen Lerner  
John Vack  
Breanna Wells

**City Staff Present:**

Keith Burke, Deputy Community Services Director- Recreation  
Craig Hayton, Parks Manager  
Bobbi Lloyd, Management Assistant II  
Amy Marschel, Public Works Supervisor- Administration  
Dave McClure, Landscape Architect  
Steve White, Public Works Research Analyst

Upon the establishment of a quorum, meeting was called to order at 6:02 p.m. by Suzanne Durkin-Bighorn.

**Agenda Item 1 – Public Appearances**

Darlene Justus, Kim Gaffney-Loza, Lasie Norguard, Deb Gain-Brady, Deborah Zajac and John Nunes spoke in support of Papago Park Preserve. Some concerns expressed regarding wording in document with being able to continue with some current uses. Most of which would be resolved through special event permits.

Mckell Keeney spoke regarding Estrada Park plans and shared the overall vision statement for the park that was created by members of the Estate La Colina Neighborhood Association.

**Agenda Item 2 – Approval of Meeting Minutes**

**June 21, 2017**

Motion made by Judy Aldrich to approve meeting minutes of June 21, 2017 as submitted.

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Seconded: Christina Hudson  
Motion: Approved unanimously

### **Agenda Item 3 – Papago Park Preserve**

Craig Hayton recapped the process on the Papago Park Preserve since first presented to the board in November 2016. Craig explained the city's role in the process which does not support or oppose the proposed charter amendment just to move the process forward. The public comment period was extended therefore when it closes the remaining comments will be sent to the board. Craig presented to the board a PowerPoint presentation on the Papago Park Preserve. Presentation included the following:

- What is a charter amendment
- Purpose of a preserve
- Border of preserve
- Riparian/Aquatic areas
- Important dates
- Resolution to ballot

After due discussion by the board some follow up questions included: Why were the Hayden Butte and Papago combined into one preserve document? What is the timeframe for making the ballot? What are the hours at Tempe Beach Park? Staff will follow up and bring this item back to the board in September for additional input and action.

### **Agenda Item 4 – Inclusive Parks**

Craig Hayton and Dave McClure presented to the board a PowerPoint presentation on Inclusive Parks. Presentation included the following:

- Background
- Definitions
- Play value
- Challenge levels
- Inclusivity index
- Feedback

The Adaptive Parks working group's goal was to evaluate Tempe's progress on expanding the accessibility and inclusiveness of parks and playground experiences for children with disabilities and to design a strategy that would incorporate all-ability equipment elements where needed. Vice Mayor Arredondo-Savage seeks feedback to see if the board supports the Inclusivity Index adopted by the Committee of the Whole Working Group on Adaptive Parks that will be used to measure existing parks and playgrounds all-ability standards and guide all future playground designs and renovations. Overall the board thought it was a great idea as long as funding was also provided to support it.

### **Agenda Item 5 – Kiwanis Splash Playground**

Keith Burke presented to the board slides of the 60% concept drawings of the Kiwanis Splash Playground which included the following:

- Open floorplan
- Ground level interaction
- Elevated level interaction

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- All features are accessible

Design features a big white cloud roof with a flat surface underneath for accessibility. The water will cycle on/off and the structure includes some lighting elements as well. Ground features will be removable so that it can be used as an open venue during months not in operation. This item will come back to the board as it progresses forward for board input/comments.

#### **Agenda Item 6 – Quarterly Golf Update**

Steve White and Craig Hayton presented to the board a PowerPoint presentation on the Quarterly Golf Update. Presentation included the following:

- Financial
  - Total rounds and revenue: Rolling Hills
  - Total rounds and revenue: Ken McDonald
- Course Conditions
  - Update: Rolling Hills (April thru July)
  - Update: Ken McDonald (April thru July)
  - Preview Rolling Hills and Ken McDonald (August thru September)
- Summer Golf Projects
  - Ken McDonald
    - Parking lot & clubhouse
    - Hole 1
    - Holes 17 & 18
  - Rolling Hills
    - Driving range
    - Holes 11 & 12

#### **Agenda Item 7 – Quarterly Cemetery Update**

Sales sheet reflecting new burial and peripheral sales was provided to members in the packet.

#### **Agenda Item 8 – Estrada Park Update**

Craig Hayton presented to the board a PowerPoint presentation on the Estrada Park Update. Presentation included the following:

- Project review
- Project update
- Public outreach
- Next steps

Staff will bring this item back bi-monthly to keep the board updated.

#### **Agenda Item 9 – Upcoming Park Public Meeting Notices & Announcements**

- Pickleball Courts Project- Wednesday, August 30, 2017, 6-7 p.m., Tempe History Museum, 809 E. Southern Ave.
- Daumler Park Improvements- Saturday, September 9, 2017, 8-9 a.m., Daumler Park, 2821 S. Evergreen Rd.
- Ehrhardt Park Improvements- Saturday, September 9, 2017, 9:30 a.m., Friendship Village Auditorium, 2645 E. Southern Ave.

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

- Judy Aldrich attended the McClintock pool grand opening, it was a success.
- Maureen DeCindis asked to have donation guidelines resent, she did not receive the prior email that went out.
- Suzanne Durkin-Bighorn will not be able to attend the September, October and November meetings due to class schedule. She asked for a volunteer to step in during her absence as Vice-Chair. Maureen DeCindis offered and will cover as the Vice-Chair.

**Meeting adjourned at 7:49 p.m.**

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

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