



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board February 20, 2019

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on February 20, 2019, 6:00 p.m., Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ.

Members Present:

Maureen DeCindis – Vice-Chair
Judy Aldrich
Sharon Doyle
Chris Kamper
Shereen Lerner
John Vack
Duane Washkowiak

Members Absent:

Mary Larsen – Chair
Christina Hudson
Dayna McGrady
Fred Wood

City Staff Present:

Craig Hayton, Parks Manager
Julie Hietter, Public Works Administration Manager
Bobbi Lloyd, Management Assistant II
Mercedes Payne, Community Services Manager

Upon the establishment of a quorum, meeting was called to order at 6:00 p.m. by Maureen DeCindis.

Agenda Item 1 – Public Appearances

Steve Geigamah spoke in support of wanting to have the park hours at Hollis Park changed from closing at midnight to ten instead.

Agenda Item 2 – Approval of Meeting Minutes

January 16, 2019

Motion by Board member Judy Aldrich to approve the meeting minutes of January 16, 2019 as submitted; second by Board member Duane Washkowiak. Motion passed on a 7-0 vote.

Ayes: Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Chris Kemper, Shereen Lerner, John Vack, and Duane Washkowiak.

Nays: None

Absent: Mary Larsen, Christina Hudson, Dayna McGrady and Fred Wood

Agenda Item 3 – Park Hours

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

- Code changes- 1971 & 2007
- Current park hours
- Process for changing park hours
- December game plan
- Resident input results- change
- Resident input results- do not change
- Staff proposals/board recommendations
- Next steps

Motion by Board member Duane Washkowiak on the proposal to move forward with both the park hour change process as identified and change parks closing hours from midnight to 10pm based on resident input at Clark, Corbell, Hollis and Selleh Parks; seconded by Board member Judy Aldrich. Motion passed on a 7-0 vote.

Ayes: Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Chris Kemper, Shereen Lerner, John Vack, and Duane Washkowiak.

Nays: None

Absent: Mary Larsen, Christina Hudson, Dayna McGrady and Fred Wood

Agenda Item 4 – Adult Sports Safety Update

Mercedes Payne presented to the board a PowerPoint presentation on Adult Sports Safety. Presentation included the following:

- Adult softball
 - Double (safety) first base
 - Double (safety) home plate
 - Pitcher safety equipment
 - Runner safety
 - Altered bats
 - Bat testing
- Adult soccer
 - Sportsmanship points
 - Red card
 - Yellow card
 - Blue card

Agenda Item 5 – Estrada Park Update

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

- Project review
- Project update
- Park update
- Project/s timeline

Park anticipated to open in late March, which was slightly delayed due to rain. Updated fencing plan/access route for phase 2 of the project due to utilities along fire station driveway. The fire station is on schedule to be completed in May.

Agenda Item 6 – Parks & Recreation Master Plan Update

Craig Hayton provided an update that the contract was awarded to PLAN*et Communities for the development of a Parks and Recreation Master Plan. Craig Hayton and Kelly Rafferty will be the staff leads on this project. The project is anticipated to last between 12-18 months with Duane Washkowiak as the primary and Shereen Lerner as secondary on this committee as representatives from the board.

Agenda Item 7 – Community Services/Organizational Update

Craig Hayton presented to the board a PowerPoint presentation on Community Services/Organization Update. Presentation included the following:

- Public Works
 - 1 Department, 4 divisions to 2 departments, 4 divisions
- Community Services
 - New Parks & Recreation Division

Agenda Item 8 – Upcoming Park Public Meeting Notices & Announcements

- Harelson Park open house on Saturday, March 2, 2019 to provide feedback
- Estrada Park Re-opening celebration will be planned for end of March and will pass along to board when scheduled
- Palmer Park Re-opening celebration will be held on Saturday, March 2 from 9-10 a.m. at 4500 S. College Ave

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

none

Meeting adjourned at 6:49 p.m.

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

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