



Minutes

Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

November 17, 2021

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on November 17, 2021, 6:00 p.m., Meeting held via Cisco WebEx Events

Members Present:

Duane Washkowiak – Chair
William Banks
Susan Carlson
Albert Childress
James Gregory
Christina Hudson
Chris Kamper
Thomas Klabunde
Dayna McGrady

Members Absent:

Shereen Lerner – Vice Chair
Sharon Doyle

City Staff Present:

Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation
Julie Hietter, Community Services Administration Manager
Alexander Jovanovic, Community Services Manager
Bobbi Lloyd, Management Assistant II
Evelyn McNeill, Community Services Manager
Mercedes Payne, Community Services Manager
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Guests Present:

Paul Quinn, Keep Tempe Beautiful
Joe Forte, Keep Tempe Beautiful

Upon the establishment of a quorum, meeting was called to order at 6:05 p.m. by Duane Washkowiak.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

October 20, 2021

Motion by Board member Albert Childress to approve the meeting minutes of October 20, 2021 as submitted; second by Chris Kamper. Motion passed on an 8-0 vote.

Ayes: Chair Duane Washkowiak and Board members, William Banks, Albert Childress, James Gregory, Christina Hudson, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Shereen Lerner, Susan Carlson and Sharon Doyle.

Agenda Item 3 – Keep Tempe Beautiful Introduction

Paul Quinn and Joe Forte presented to the board a PowerPoint presentation on Keep Tempe Beautiful. Presentation included the following:

- Mission & vision
- About
- Leadership
- Key Initiatives
 - End littering
 - Improve recycling
 - Beautify our community
- Impact
- Donor opportunities
- Community engagement
- Mutual interests & benefits
- Upcoming activities
- Keep Tempe

All events are posted on their website and a link along with this presentation will be forwarded to the board.

Agenda Item 4 – Annual Report

Craig Hayton provided an update to the board on the items that were received for consideration of inclusion in the Yearly Report.

Following due discussion by the board Motion by Board member James Gregory to recommend approval of the Yearly Report with the addition of suggested items; second by Chris Kamper. Motion passed on a 9-0 vote.

Ayes: Chair Duane Washkowiak and Board members, William Banks, Susan Carlson, Albert Childress, James Gregory, Christina Hudson, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Shereen Lerner and Sharon Doyle.

Agenda Item 5 – Clark Park Update

Evelyn McNeill and Mercedes Payne presented to the board a PowerPoint presentation on the Clark Park Update. Presentation included the following:

- Performance measures
- Clark Park improvements
 - Background
 - Current design progress

Agenda Item 6 – 2022 Meeting Dates & Board Officers

- Faith Based holiday meeting conflicts for 2022 on 3/16/22 propose move to 3/23/22 and on 12/21/22 propose move to 12/14/22
- Due to summer availability cancel the 7/20/22 meeting and reevaluate June when closer to see if needed
- Outgoing board members Duane Washkowiak and Christina Hudson
- New Chair and Vice-Chair for 2022- Shereen Lerner for recommendation of Chair if willing and Susan Carlson for Vice-Chair. If any other interest email Craig Hayton and Bobbi Lloyd

Proposed meeting date changes and board officers will be discussed and listed as an action item at the December meeting.

Agenda Item 7 – APRA Awards

Alexander Jovanovic showed award presentation video https://youtu.be/Ha0_QAXb0rk that the City of Tempe received from APRA for the Outstanding Active Adult Program award.

Agenda Item 8 – Future Agenda Items

- Outgoing Board Members
- 2022 Meeting Dates & Board Officers
- Tennis Update
- Pickleball Update
- Water Resources
- Park Hours
- Urban Forest Update
- Golf Update

Agenda Item 9 – Upcoming Park Public Meeting Notices & Announcements

- 11/20/21-1/2/22 Illumination-Reindeer Road, Tempe Diablo Stadium
- 11/19/21 Plaza Performance, Tempe Museum
- 11/20/21 Indigenous Arts Arizona Festival, Tempe Center for the Arts
- 11/21/21 Ironman Arizona, Tempe Beach Park
- 11/26/21 Fantasy of Lights Opening Night and Parade, Mill Avenue
- 12/3/21-12/5/21 Festival of the Arts, Mill Avenue
- 12/3/21 Winterfest, Tempe History Museum
- 12/12/21-4/10/22 Second Sunday on Mill, Mill Avenue

Staff will follow up and send out an email to the board with all the events.

Meeting adjourned at 6:54 p.m.

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

Reviewed by: Craig Hayton, Deputy Community Services Director- Parks and Recreation,
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