



# Minutes

## Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

### January 19, 2022

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on January 19, 2022, 6:00 p.m., Meeting held via Cisco WebEx Events

**Members Present:**

Shereen Lerner – Chair  
Susan Carlson – Vice Chair  
William Banks  
Albert Childress  
Sharon Doyle  
Chris Kamper  
Thomas Klabunde  
Gerardo Lopez  
Dayna McGrady  
Lisa Zyriek

**Members Absent:**

James Gregory

**City Staff Present:**

Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation  
Craig Caggiano, Water Resources Manager  
Tara Ford, Deputy Municipal Utilities Director-Water Utilities  
Julie Hietter, Community Services Administration Manager  
Bobbi Lloyd, Management Assistant II  
Terry Piekarz, Municipal Utilities Director  
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Upon the establishment of a quorum, meeting was called to order at 6:02 p.m. by Shereen Lerner.

**Agenda Item 1 – Public Appearances**

None

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

**December 15, 2021**

Motion by Board member Chris Kamper to approve the meeting minutes of December 15, 2021 as submitted; second by Susan Carlson. Motion passed on an 9-0 vote.

Ayes: Chair Shereen Lerner, Vice-Chair Susan Carlson, and Board members, William Banks, Albert Childress, Sharon Doyle, Chris Kamper, Thomas Klabunde, Dayna McGrady and Lisa Zyriek.

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Abstained: Gerardo Lopez  
Absent: James Gregory

### **Agenda Item 3 – New Board Member Introductions**

Shereen Lerner introduced and welcomed the newly appointed board members Gerardo Lopez and Lisa Zyriek.

### **Agenda Item 4 – Drought Resiliency & Preparedness**

Craig Caggiano presented to the board a PowerPoint presentation on Drought Resiliency & Preparedness. Presentation included the following:

- Tempe water utilities
- Water resources terminology
- Colorado River
- Shortages and solutions
- Drought resiliency and preparedness
- Colorado River shortage awareness

Board members asked questions and made comments regarding the following:

- How water use has gone over last 10 years at parks and golf courses
- Follow up on numbers and data/tree program and water programs
- Numbers to amount of water using at parks in last 10 years
- Regulating resident usages and HOA's in regard to conservation
- Transitioning areas/flood irrigation

### **Agenda Item 5 – Park Hours: Esquer Park**

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

- Code changes- 1971 & 2007
- Hour change process
- Community input process
- Community outreach results
- Staff proposal/Board recommendation
- Next steps

Following due discussion by the board Motion by Vice-Chair Susan Carlson to approve staff proposal and recommend changing Esquer Park closing hours from midnight to 10pm; second by Board member Dayna McGrady. Motion passed on a 10-0 vote.

Ayes: Chair Shereen Lerner, Vice-Chair Susan Carlson and Board members, William Banks, Albert Childress, Sharon Doyle, Chris Kamper, Thomas Klabunde, Gerardo Lopez, Dayna McGrady and Lisa Zyriek.

Absent: James Gregory

### **Agenda Item 6 – Discussion about 2022 Priorities & Goals**

Craig Hayton presented to the board a PowerPoint presentation on Discussion about 2022 Priorities & Goals. Presentation included the following:

- Advise & assist opportunity areas
  - Parks

- Recreation
- Golf
- Double Butte Cemetery
- Tree Board
- Other
- 2021 Annual Report Goals

Following overview Shereen Lerner lead board discussion and received the following input:

- Process: build strong(er)community connections
  - Admirable staff feedback efforts (park hours)
  - Low response rates; overall for outreach efforts
  - Neighborhood Services provide update on outreach efforts
- Equity Study- board member inclusion in process
- Meetings= listen to reports
  - Opportunities for more diverse use of public spaces
  - Partner with ASU on research opportunities
- City has done great job offering organized sports classes
  - Desire for update on classes offered and enrollment numbers
  - Golf- why is it included within the Board name?
- Memo from Mayor about community inclusion (especially underrepresented) in programs
- How meetings are being held
  - Would a change in structure be helpful? Dialogue times at meetings?
    - How is Board's input getting to Council?
    - Agendas address flexibility with future agenda items at end

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

Tabled until next month

### **Agenda Item 8 – Future Agenda Items**

- Golf Update
- Tennis Update
- Cemetery Update
- Urban Forestry/Water Conservation
- Priorities and Goals

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

- Clark Park Improvements Community Update
  - 2/3/22 at 6 pm Virtual
  - 2/5/22 at 10 am Open House
- Community Events
  - 1/22/22 Boxer Luv Run 10K/5K, Kiwanis Park
  - 1/29/22 Tempe Grassroots Festival, Clark Park
  - 1/29/22 Tempe FanCon, Tempe Public Library
  - 2/5/22 Walk the Fight/Run the Distance, Tempe Beach Park
  - 2/5/22 Jeremyah Memorial 5K, Kiwanis Park
  - 2/10/22 Lux Saltare Dance of Light, Rio Salado, Arts Park
  - 2/11/22 Performances at the Museum, Tempe History Museum

- 2/13/22 Run4Love 5K, Tempe Beach Park
- 2/13/22 2<sup>nd</sup> Sunday on Mill, Mill Avenue
- 2/13/22 Tackle Trauma, Kiwanis Park

**Meeting adjourned at 7:28 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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