

PARKS AND RECREATION COMMISSION
WEDNESDAY, JANUARY 21, 2015

SUMMARIZED MINUTES

MEMBERS PRESENT

Ardis Easton
Jessica Fitchett
Charles Hammersley
Adam Kaupisch
Gregory Kleiner
Thomas Ziegler

STAFF PRESENT

Kathy Drummond
Brian Grube
Steve Zimmerman

OTHERS PRESENT

MEMBERS ABSENT

Jim Stratton

1. **CALL TO ORDER**

The meeting was called to order by Commissioner Ziegler at 4:01 p.m. and he welcomed Commissioner Easton to the Commission.

2. **ROLL CALL**

Commissioners Easton, Fitchett, Hammersley, Kaupisch, Kleiner, and Ziegler were present for roll call. Commissioner Stratton was absent

3. **APPROVAL OF DECEMBER 17, 2014 MINUTES**

Motion made by Commissioner Kleiner to approve the December 17, 2014 minutes as written. The motion was seconded by Commissioner Hammersley. Motion passed with unanimous approval (6 yea votes).

4. **PUBLIC PARTICIPATION** - None

5. **DISCUSSION/STANDING ITEMS**

A. **BUSHMASTER PARK UPDATE.** The construction start date has been delayed until the beginning of June due to finalizing plan sets and figuring out specific amenities within the park. It is anticipated that the project will go out to bid in mid-March or the beginning of April, with a 120 day construction period. The only disruption to summer programs within the park will happen on the west side of the park, as a new parking lot is being added there. Staff doesn't foresee any cancellations at this time.

Both Phases 1 and 2 were approved by Council last year. Improvements will include additional parking, a skating surface, an octagon ramada, an open grass area, new playground structures with better ADA accesses, outdoor fitness equipment, two small ramadas, and a permanent restroom on the east side of the park. Maintenance of the existing tennis courts will happen

DISCUSSION/STANDING ITEMS (Cont'd.)

sometime in early summer. The project will include stripping and patching of the existing surface of the tennis courts. The basketball courts need to be completely resurfaced and this will happen sometime in early summer as well.

- B. CAPITAL PROJECT UPDATE. Jay Lively Activity Center has received new seating benches and new cubbies have been purchased and will be installed in about 3 weeks. This summer repainting some areas of the rink will happen along with putting rust inhibitor on the beams because of the condensation within the building. The back locker rooms will also receive a face lift later this summer. Replacement of Flagstaff Recreation Center's weight room floor has been completed and participants are excited about the improvements.

7. REPORTS

- A. MONTHLY HIGHLIGHTS OF PARKS AND RECREATION. There has been a recent increase in new memberships at the Aquaplex due to the addition of the Pickle Ball program and New Year resolutions. The Dew Downtown event has been all consuming for staff and will take place January 24 and 25. The tennis courts behind Flagstaff Recreation Center will be completely replaced and rebuilt in the same position as they are currently. Staff still needs to complete a geotechnical site report and have a discussion about how the project will be accomplished. The City is looking for someone who is experienced and qualified to design and build tennis courts in Flagstaff's climate. The proper qualifications are the number one issue with the cost being second. It is anticipated that work will be completed sometime this summer.
- B. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS AND STAFF. Commissioners were invited to attend the Dew Downtown event January 24 and 25. Staff faces the challenge of making enough snow for the event, and they are currently hard at work trying to meet the challenge. Staff would like to dedicate February or March's meeting to goal setting and possibly taking a tour of the Recreation Centers and some of the parks. Future projects need to be identified and direction given to staff in trying to provide what the community needs.

9. AGENDA ITEMS FOR THE FEBRUARY 18, 2015 MEETING

- Bushmaster Park Update
- Snow play update

10. ADJOURNMENT

The meeting adjourned at 4:38 p.m.