

PARKS AND RECREATION COMMISSION
WEDNESDAY, JUNE 15, 2016

SUMMARIZED MINUTES

MEMBERS PRESENT

Jennifer Grogan
Charles Hammersley
Adam Kaupisch
Jim Stratton
Thomas Ziegler

STAFF PRESENT

Kathy Drummond
Betsy Emery
Mike O'Connor
Rebecca Sayers
Steve Zimmerman

MEMBERS ABSENT

Jessica Fitchett

1. CALL TO ORDER

The meeting was called to order by Chair Kaupisch at 4:00 p.m.

2. ROLL CALL

Commissioners Grogan, Hammersley, Kaupisch, Ziegler, and Vice Chair Stratton were present for roll call. Commissioner Fitchett was absent.

3. APPROVAL OF MAY 18, 2016 MINUTES

Motion made by Commissioner Ziegler to approve the May 18, 2016 minutes as written. Motion seconded by Vice Chair Stratton. Motion passed with 5 yeas votes.

4. PUBLIC PARTICIPATION - None

5. DISCUSSION/STANDING ITEMS

A. Unfunded Capital List and Priorities Discussion. Commissioners reviewed the June 17, 2015 priorities list (in no specific order) that staff clarified via Powerpoint.

- Westside Neighborhood Parkland Acquisition and Development
- Competitive Lap Pool
- Enclosed Tennis Facility (Bubble) – Phase I
- Enclosed Tennis Facility (8 tennis courts in 1 location, enclosed 3 or 4 courts) – Phase 2
- Continental Regional Park Improvements – Phase 1
- Clay Basin Community Park
- Thorpe Park (Duck Pond) Event Venue”

After further review and discussion the Commission revised and reworded the list (in no priority order) as noted below:

- Competitive Lap Pool
 - Westside Neighborhood Parkland Acquisition and Development
 - Tennis Facility (8 tennis courts in 1 location – Phase 1, enclosed 3 or 4 courts – Phase 2)
 - Continental Regional Park Improvements – Phase 1
 - Clay Basin Community Park
 - Thorpe Park (Public Works Repurpose)
 - Wheeler Park Redevelopment
- B. Snowplay Update. Interim Recreation Director Sayers is participating in the review panel for the Coconino County Fort Tuthill snow play area request for proposals. They received three proposals and will meet next week to discuss the best path forward. The snow play task force also continues to meet. Next week's meeting will focus on Public Safety and preparing in advance for the "perfect storm." They will continue working closely with the ADOT public information office to prepare messaging for the upcoming snow season.
- C. Joel Montalvo Park Improvements. The City's Beautification and Public Arts Commission has budgeted \$250,000 for park improvements to Joel Montalvo Park. It is anticipated that improvements could include landscaping, parking lot and curb and gutter improvements, adding a plaza area and improving the storm water system by adding a detention pond and drainage system. Parks will try to fund the addition of two restrooms to the existing building in their operating budget. It is hoped that an art component, maybe a mural, could be added to the westside of the building. This project is scheduled to begin in late October or early November 2016.

6. REPORTS

- A. Monthly Highlights of Parks. A monthly report was included in the agenda packet and stands as presented.
- B. Monthly Highlights of Recreation. A monthly report was included in the agenda packet and stands as presented.
- C. Open Spaces Commission. A monthly report was included in the agenda packet and stands as presented.

7. INFORMATION ITEMS TO AND FROM COMMISSIONERS AND STAFF. The meeting was adjourned at this time due to two Commissioners leaving, therefore leaving a lack of a quorum.

8. AGENDA ITEMS FOR THE JUNE 15, 2016 MEETING.

9. ADJOURNMENT

The meeting adjourned at 4:57 p.m.