

PARKS AND RECREATION COMMISSION
WEDNESDAY, JULY 18, 2018

SUMMARIZED MINUTES

MEMBERS PRESENT

Tim Behrens
Brian Bloom
Jennifer Grogan
Jim Stratton

STAFF PRESENT

Kathy Drummond
Amy Hagin
Rebecca Sayers
Robert Wallace

OTHERS PRESENT

1. **CALL TO ORDER**

Chair Bloom called the meeting of July 18, 2018 to order at 4:00 p.m.

2. **ROLL CALL**

Chair Bloom, Co-Chair Stratton, and Commissioners Behrens and Grogan were present for roll call.

3. **APPROVAL OF THE MAY 16, 2018 MINUTES**

Motion made by Commissioner Stratton to approve the May 16, 2018 minutes as written. Motion seconded by Commissioner Grogan. Motion passed unanimously with four (4) yea votes.

4. **PUBLIC PARTICIPATION** - None

5. **DISCUSSION ITEMS**

- A. **Strategic Planning.** Seven projects on the priorities list were evaluated and ranked according to the impact to the community and availability of resources. The Boulder Point Park project was identified as the Commission's top priority based on highest impact to the community and lowest resource requirement. The project will provide a community park within walking distance to the neighborhood, the land is already owned by the City, and a concept plan has been initiated. Chair Bloom stated he will create the talking points for the project to communicate the needs at the September 4 discussion with Council.

6. **REPORTS**

- A. **Monthly highlights of Parks.** A monthly report was sent out and stands as presented.
- B. **Monthly highlights of Recreation.** A monthly report was included in the agenda packet and stands as presented. Planning and preparation for the Children's Music and Arts Festival on August 18 at Bushmaster Park is underway. Thirteen (13) Parks and Recreation staff members are going to the Arizona Parks and Recreation Association (APRA) conference next week where the City will be receiving two awards, one for the 2017 Children's Music and Arts Festival and the second for the 2017 Chillin' in the Pines Hockey Tournament.

REPORTS (Cont'd.)

- C. Monthly highlights of Open Space. Robert Wallace reported on recent and upcoming activities planned by the Open Space program.

7. INFORMATION ITEMS TO AND FROM COMMISSIONERS AND STAFF

Upcoming dates:

- **August 15** - Parks and Recreation Commission meeting canceled.
- **August 28** - Council review of the permitted sound levels in city event regulations, including the maximum decibel level, and a discussion on the bass level.
- **September 4** - Council's review of Parks and Recreation priorities and planning (FOSPR update)
- **September 11** – FAIR item - Council's review of communication between Commissions and between the Council and Commissions
- **September 12**- Parks and Recreation Commission meeting
- **September 19** - Parks and Recreation Commission meeting canceled

8. AGENDA ITEMS FOR THE SEPTEMBER 12, 2018 MEETING

- Strategic Planning
- Report out on Council presentations listed above

9. ADJOURNMENT

The meeting adjourned at 5:30 p.m.