

PARKS AND RECREATION COMMISSION
MONDAY, DECEMBER 16, 2019

SUMMARIZED MINUTES

Members Present

<input checked="" type="checkbox"/> Commissioner Brian Bloom (Chair)	<input checked="" type="checkbox"/> Commissioner Mark Cox
<input checked="" type="checkbox"/> Commissioner Steven Flanagan	<input checked="" type="checkbox"/> Commissioner Jennifer Grogan
<input checked="" type="checkbox"/> Commissioner Ryan Martin	<input checked="" type="checkbox"/> Commissioner Jim Stratton (Co-Chair)
<input type="checkbox"/> Commissioner Aurelia Yazzie	

Staff Present

Amy Hagin
Rebecca Sayers
Jonathan Wilson
Lalena Guider

Others Present

Councilmember Regina Salas
Carlton Johnson
Martin Ince
Trevor Henry
Jennifer Kottra
Irv Callahan

1. **CALL TO ORDER**

The meeting was called to order at 4:00 PM by Commissioner Chair Bloom.

2. **ROLL CALL**

Commissioner Chair Bloom, Commissioners Cox, Flanagan, Grogan, Martin, and Co-Chair Stratton were present for roll call.

3. **APPROVAL OF THE NOVEMBER 18, 2019 MINUTES**

A motion was made by Commissioner Grogan to approve the November 18, 2019 minutes as written. The motion was seconded by Commissioner Flanagan. Motion passed unanimously with six (6) yea votes.

4. **PUBLIC PARTICIPATION**

Public Comment: None

5. **DISCUSSION ITEMS**

A. Southside Neighborhood Plan review and discussion

Carlton Johnson, the associate planner for the project, gave a summary of the Southside plan as it pertains to Parks and Recreation including a regional plan, specific plans for parks, recreation, utilities, and implementation. Johnson presented potential locations as Mikes Pike Pocket Park, Ellery Street Pocket Park, Little Rio de Flag, Lone Tree Park Underpass, and the O'Leary street Flagstaff Urban Trail System connection.

B. Flagstaff Trails Initiative presentation

Martin Ince, Multi-Modal Planner for the City of Flagstaff presented a status update on the Flagstaff Trails Initiative. Ince highlighted the goal to improve trails included in a regional trail strategy and announced that there will be a public open house at Flagstaff High School, January 15, 2020, from 4:30-6:30 PM. More information on the initiative can be found on the Flagstafftrailsinitiative.org website including an interactive map.

C. Rio de Flag flood control project discussion as it relates to Parks and Recreation

Trevor Henry reviewed the status of the Capital Improvements Program presented at the November 18, 2019 commission meeting. The Army Corp is moving forward with the design and

draft of plans which are near completion. Discussions around the project, landscaping, and amenities are ongoing.

- D. Parks, Recreation, and Open Space Committee updates
Parks Manager, Amy Hagin reported that the engineers' estimate of cost for the Continental project is complete. Staff is working on costs for outdoor courts for the Christensen project and for artificial/synthetic turf for the Cheshire expansion.
- E. West side park updates
Staff will have more information after a meeting with the Woodlands Residential Owners Association Board of Directors on Monday, December 23, 2019. Discussions will cover access for the west side park. Community outreach will be the next priority.
- F. The January 20, 2020 and the February 17, 2020 meetings fall on City of Flagstaff observed holidays and will be canceled. A special meeting will be held on February 10, 2020 at City Hall, beginning at 4:00 p.m. in the upstairs conference room.
- G. Commission representative to the Citizen Commission on Council salaries.
The City Council will be discussing the Citizens Commission to review council salaries. There is a seat available for the Parks and Recreation Commission on the Citizens Commission. The Commission would like more information and will assign a representative if the Council moves forward with the Citizens Commission.

6. REPORTS

- A. Monthly Highlights of Parks – No questions or discussion
- B. Monthly Highlights of Recreation – No questions or discussion
- C. Monthly Highlights of Open Space – No questions or discussion

7. INFORMATION ITEMS TO AND FROM COMMISSIONERS AND STAFF

None.

8. AGENDA ITEMS FOR FEBRUARY 10, 2020 MEETING

- A. West side park update
- B. Parks, Recreation and Open Space Committee
- C. Forest Service/ Real estate Update for Christensen park access

9. ADJOURNMENT

Meeting adjourned at 5:22 PM.