



**PARKS AND RECREATION COMMISSION**  
**City Hall – Staff Conference Room (upstairs)**  
**211 W. Aspen Ave.**  
**Monday, February 10, 2020**  
**4:00 p.m.**



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## Minutes

1. Call to Order

The meeting was called to order at 4:00 PM by Co-Chair Stratton.

2. Roll Call

_____	Commissioner Brian Bloom (Chair)	___x___	Commissioner Mark Cox
_____	Commissioner Steven Flanagan	___x___	Commissioner Jennifer Grogan
_____	Commissioner Ryan Martin	___x___	Commissioner Jim Stratton (Co-Chair)
___x___	Commissioner Aurelia Yazzie		

Commissioner Brian Bloom joined by telephone at 4:30 PM, Commissioner Mark Cox left at 4:30 PM

3. Approval of the December 16, 2019 Minutes

A motion was made by Commissioner Grogan to approve the December 16, 2019 minutes as written. The motion was seconded by Commissioner Yazzie. Motion passed unanimously with four (4) yea votes.

4. Public Participation

This portion of the meeting is for items that are **NOT** on the agenda. The Commission cannot act on items presented during the public participation of the agenda. The Commission is prohibited by the open meeting law from discussing or considering the item until such time that the item is officially placed on an agenda. **Please limit comments to five minutes.**

Tom Ziegler spoke of the condition of the Thorpe dog park noting that ice is presenting unsafe conditions as well as broken glass that are a danger to dogs. A request was made to add an agenda item for the April commission meeting.

Jerry Thull, vice president of the Flagstaff Soccer Club, is requesting a solution to the shortage of fields.

5. Discussion Items

- A. Thorpe Park annex update from February 4, 2020, Council meeting  
Staff updated the commission on the Council's discussion for the Mogollon property. The commission had no questions.
- B. Parks and Recreation budget requests for the fiscal year 2020-2021  
Parks and Recreation Director Sayers updated the commission on the 5-year plan as well as summarizing completed projects. Parks manager Amy Hagin summarized Park's budget needs including maintenance and improvement of parks. Recreation manager Jonathan Wilson summarized budget needs for recreation centers, refurbishments, and events.
- C. West side park updates  
No update
- D. Parks, Recreation and Open Space Committee
  - Continued discussions are needed around the anticipated increases in accelerated construction costs over time for the ballot initiative.
  - Finance has recommended that maintenance should not be funded from the ballot.

- Staff presented the Commission with an option for a possible partnership with a private developer to create softball and multipurpose fields in the general area of Country Club and I-40. Staff will continue working on this opportunity and keep the Commission updated.

E. Forest Service / Real estate update for Christensen park access  
No update

6. Reports

- A. Monthly highlights of Parks – no comments or questions
- B. Monthly highlights of Recreation – no comments or questions
- C. Open space highlights – no comments or questions

7. Informational items to and from Commissioners and Staff

Buffalo Park bathroom grand opening will be February 13, 2020 at 11:00 a.m.

Commissioner Flanagan has resigned. A new appointment will be considered by City Council at their March 3, 2020 meeting.

The Citizens Commission on Council Salaries is moving forward, and we need a representative from the Commission. Please notify staff if interested.

Council member Regina Salas announced that the City has received Army Corp funding in the amount of \$52 million for the Rio De Flag project.

8. Agenda Items for March 16, 2020 meeting

West side park updates

Forest Service / Real estate update for Christensen park access

9. Adjournment 5:11 PM