



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board May 15, 2019

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on May 15, 2019, 6:00 p.m., Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ.

Members Present:

Mary Larsen – Chair
Sharon Doyle
Maureen DeCindis – Vice-Chair
Christina Hudson
Judy Aldrich
Chris Kamper
Shereen Lerner
John Vack
Fred Wood

Members Absent:

Dayna McGrady
Duane Washkowiak

City Staff Present:

Craig Hayton, Staff Liaison- Parks Manager
Julie Akerly, Arts Specialist
Linda Cano, Community Services Manager
Martha Carter, Administrative Assistant
Marilyn DeRosa, Engineering and Transportation Director
Barrett Jurgemeyer, Senior Civil Engineer

Upon the establishment of a quorum, meeting was called to order at 6:01 p.m. by Mary Larsen.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

April 17, 2019

Motion by Board member Maureen DeCindis to approve the meeting minutes of April 17, 2019 as submitted; second by Board member Judy Aldrich. Motion passed on an 9-0 vote.

Ayes: Chair Mary Larsen, Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Christina Hudson, Chris Kemper, Shereen Lerner, John Vack and Fred Wood.

Nays: None

Absent: Dayna McGrady and Duane Washkowiak

Agenda Item 3 – Municipal Complex Modernization Plan

Marilyn DeRosa and Barrett Jurgemeyer along with staff from DFDG Architecture presented to the board a PowerPoint presentation on the Municipal Complex Modernization. Presentation included the following:

Phasing

- Phase 1: Council Chambers remodel
- Phase 2: Modernization plan

The Council Chambers remodel will address many shortcomings that have been identified by the City related to the current design and operational features. This project will include complete design and construction of needed improvements. The Modernization Plan is a broad scope that encompasses the entire City Hall Complex with a view to how the facility can be improved to serve Tempe for another 50 years. DFDG will work with the City to envision and define the overall guiding principles and design aesthetic to be carried forward in all phases of development.

Question from Board regarding if any Federal Funding was received for the Council Chamber project. Staff will follow up and let the board know.

Agenda Item 4 – Arts in the Parks

Julie Akerly presented to the board a PowerPoint presentation on Arts in the Parks. Presentation included the following:

- What is Arts in the Parks?
- Goals for year 2
- Community participation
 - 5 Participating schools
 - 4 Community partnerships
 - 9 City programs
- Meyer Park
- Scudder Park
- Clark Park
- Svob Park
- Goodwin Park
- Papago Park
- Budget

Arts in the Parks brings neighbors together through the arts and re-imagines how parks can be used as communal and artistic spaces. The program is initiated by residents, designed with residents who live near the park, and reflects the identity and values of the park's community.

Question from Board regarding where the funding came from for the temporary public art used in Arts in the Parks. Staff will follow up and let the board know. Board would also like to be notified of next year's events.

Agenda Item 5 – Parks and Recreation Master Plan Update

Craig Hayton presented to the board a PowerPoint presentation on Parks & Recreation Master Plan Update #1. Presentation included the following:

- Overview: update 2001 master plan
- Teams
- Timeline
- Milestones
- Next steps
- Survey structure

Staff will continue to provide updates to the board monthly or bi-monthly until completed.

Agenda Item 6 – Special Events Update

Linda Cano presented to the board a PowerPoint presentation on Special Events Update Fall 2018-Spring 2019. Presentation included the following:

- Number of events
- Events per location
- Ironman Arizona
- Rock n' Roll Marathon
- New events 2018/2019
- Innings Festival 2020
- Tempe Tourism Events Committee
- ASU 365
- Challenges

Agenda Item 7 – Rio Salado Implementation Plan

Craig Hayton presented to the board a PowerPoint presentation on the Rio Salado Implementation Plan from the Council Work Study Session on April 4, 2019. Presentation included the following:

- Master Plan Review
- Implementation Plan
 - Programming
 - Improvements
 - CIP process
 - Methodology
 - Prioritization
 - Funding
 - Comparable water & riverfront projects
 - Possible costs by activity zone
 - Funding options
- Recommendations
- Next steps

Agenda Item 8 – Summer Schedule

Motion by Board member Sharon Doyle in addition to the already canceled July 17, 2019 meeting to also cancel the June 19, 2019 meeting; second by Board member Judy Aldrich. Motion passed on a 9-0 vote.

Ayes: Chair Mary Larsen, Vice-Chair Maureen DeCindis, and Board members, Judy Aldrich, Sharon Doyle, Christina Hudson, Chris Kemper, Shereen Lerner, John Vack and Fred Wood.

Nays: None

Absent: Dayna McGrady and Duane Washkowiak

Agenda Item 9 – Upcoming Park Public Meeting Notices & Announcements

- Pickleball courts grand opening celebration at Tempe Sports Complex on Friday, May 17, 2019 from 5:30-7:00 p.m.
- Celaya Park re-opening celebration on Saturday, June 1, 2019 from 9:00-10:00 a.m.

Agenda Item 10 – Current Events/Board Announcements/Future Agenda Items

- Council awarded the golf management contract to Gemini
- Conversations have started on looking into possible public/private partnership at Ken McDonald Clubhouse
- Quarterly golf update will be provided in August
- Question from Board regarding if any funds come from Arizona Interscholastic Association (AIA) for Diablo Stadium. Staff will follow up and let the board know.

Meeting adjourned at 7:26 p.m.

Prepared by: Martha Carter, Administrative Assistant

Reviewed by: Craig Hayton, Parks Manager (480) 350-5234