# Parks, Recreation, Golf and Double Butte Cemetery Advisory Board

## Meeting Date
Wednesday, February 19, 2020
6:00 p.m.

## Meeting Location
Tempe Public Library
2nd Floor Board Room
3500 South Rural Road
Tempe, Arizona

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action or Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Public Appearances</td>
<td>Information</td>
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<tr>
<td>The Parks, Recreation, Golf and Double Butte Cemetery Advisory Board welcomes public comment for items listed on this agenda. There is a three-minute time limit per individual. Anyone wishing to agendize an item for an upcoming meeting should utilize the Public Appearances for consideration.</td>
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<tr>
<td>2. Approval of Meeting Minutes</td>
<td>Action</td>
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<tr>
<td>The Advisory Board will be asked to review and approve meeting minutes from the January 15, 2020 meeting.</td>
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<tr>
<td>3. Welcome New Board Member</td>
<td>Information</td>
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<td>4. PEACE Basketball Court Follow-Up</td>
<td>Information</td>
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<tr>
<td>5. Tempe/Mesa Streetcar Feasibility Study</td>
<td>Information</td>
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<tr>
<td>6. Park Hours</td>
<td>Action</td>
</tr>
<tr>
<td>7. Future Agenda Items</td>
<td>Information</td>
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<tr>
<td>Board may request future agenda items.</td>
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<tr>
<td>8. Urban Forest Update</td>
<td>Information</td>
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<td>9. Kiwanis Park Management Plan</td>
<td>Information</td>
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<td>10. Tempe Cares Project</td>
<td>Information</td>
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<tr>
<td>11. Upcoming Park Public Meeting Notices &amp; Staff Announcements</td>
<td>Information</td>
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<tr>
<td>12. Current Events/Board Announcements</td>
<td>Information</td>
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<tr>
<td>Board may share events or make announcements.</td>
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According to the Arizona Open Meeting Law, the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board may only discuss matters listed on the agenda. The city of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or for Relay Users: 711 to request an accommodation to participate in a public meeting.

*Next meeting tentatively scheduled for March 18, 2020*
Minutes
Parks, Recreation, Golf and Double Butte Cemetery Advisory Board
January 15, 2020

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on January 15, 2020, 6:00 p.m., Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ.

Members Present:
Shereen Lerner – Vice-Chair
Judy Aldrich
Chris Kamper
Thomas Klabunde
Dayna McGrady
John Vack
Fred Wood

Members Absent:
Duane Washkowiak – Chair
Sharon Doyle
Christina Hudson

City Staff Present:
Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation
Julie Hietter, Community Services Administration Manager
Alex Jovanovic, Community Services Manager
Bobbi Lloyd, Management Assistant II
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Upon the establishment of a quorum, meeting was called to order at 6:08 p.m. by Shereen Lerner.

Agenda Item 1 – Public Appearances
None

Agenda Item 2 – Approval of Meeting Minutes
December 18, 2019
Motion by Board member John Vack to approve the meeting minutes of December 18, 2019 as submitted; second by Board member Judy Aldrich. Motion passed on an 7-0 vote.
Ayes: Vice-Chair Shereen Lerner and Board members, Judy Aldrich, Chris Kamper, Thomas Klabunde, Dayna McGrady, John Vack and Fred Wood.
Nays: None
Absent: Chair Duane Washkowiak and Board members Sharon Doyle and Christina Hudson.

Agenda Item 3 – Welcome New Board Member
Craig Hayton introduced and welcomed the newly appointed board member Thomas Klabunde.

**Agenda Item 4 – 2020 Meeting Calendar**
- Faith Based holiday meeting conflicts for 2020 on 4/15/20 move to 4/22/20 and on 12/16/20 move to 12/9/20
- Council Work Study Session meeting conflict on 6/17/20 move to 6/10/20 and reevaluate when closer to see if needed
- Due to summer availability the board agreed to cancel the 7/15/20 meeting

Motion by Board member Judy Aldrich to move the 4/15/20 meeting to 4/22/20, 12/16/20 meeting to 12/9/20, 6/17/20 meeting to 6/10/20 and reevaluate when closer if needed and to cancel the 7/15/20 meeting; second by Board member Chris Kamper. Motion passed on a 7-0 vote.
Ayes: Vice-Chair Shereen Lerner and Board members, Judy Aldrich, Chris Kamper, Thomas Klabunde, Dayna McGrady, John Vack and Fred Wood.
Nays: None
Absent: Chair Duane Washkowiak and Board members Sharon Doyle and Christina Hudson.

**Agenda Item 5 – Future Agenda Items**
- PEACE Basketball Court Follow-up
- Tempe/Mesa Streetcar Feasibility Study
- Urban Forest Update
- Kiwanis Park Management Plan Update
- Desert Conservation Commission Update
- Rio Salado RFI
- Homelessness
- Parks & Recreation Master Plan Update
- Tempe Cares Project in March by Kiwanis Park
- New Tennis Trainer- Dan

**Agenda Item 6 – Youth Soccer Program**
Alex Jovanovic presented to the board a PowerPoint presentation on the Youth Soccer Program. Presentation included the following:
- We are better together
- Goal
- Trust the process
- Scoreboard
- Kickball
- Collaboration
  - Soccer
  - Kickball
- Stats

**Agenda Item 7 – Golf Update**
Julie Hietter and Craig Hayton presented to the board a PowerPoint presentation on the Golf Update. Presentation included the following:
- Financial update for Ken McDonald and Rolling Hills
  - Revenue and expenses: July-December 2019
- Impact of rain events
  - Course updates
    - Ken McDonald
    - Rolling Hills
    - Course conditions preview
  - Operations update
  - Other

The Ken McDonald RFI for the clubhouse only received one response. The review committee decided to propose to solicit a consultant to evaluate the golf operation and to include the new clubhouse request in the city's five-year capital improvement plan. This will have to compete against other city projects.

**Agenda Item 8 – PEACE Basketball Court Follow-Up**
Julie Hietter provided an update on the PEACE Basketball Court Tempe Leadership class project. The artist has been selected, first public outreach meeting held on 1/15/20, fundraisers are ongoing and will be going to Council on 1/16/20. The ribbon cutting for the completed project is tentatively scheduled for 4/11/20. Staff will bring this item back to the board and provide updates as the project progresses.

**Agenda Item 9 – Parks & Recreation Master Plan Update**
Craig Hayton provided an update on the Parks & Recreation Master Plan. Tempe is updating its Parks & Recreation Master Plan to create city standards for park amenities, sports fields, equipment and recreation programming. The plan will be used as a blueprint for future park projects and program offerings. Public meetings were held on 1/9/20 and 1/11/20 with a combined total of approximately 30-40 people in attendance. A follow up public comment forum is available on the project page and open until 1/26/20. Staff will be presenting to other boards and commissions in January and February, additional public meeting in the Spring, draft plan release and public meetings in Summer/Fall 2020 with a tentative adoption by City Council in the Fall/Winter 2020. Staff will bring this item back to the board in March for additional updates.

**Agenda Item 10 – Upcoming Park Public Meeting Notices & Staff Announcements**
- Parks & Recreation Master Plan open survey period will be available until 1/26/20
- Kiwanis Recreation Center now has a new manager and working on starting the silver sneakers program on site
- Rock n' Roll Marathon being held 1/18 & 1/19/20
- Tempe FanCon event on 1/25/20 at Library
- Unity Walk event on 1/25/20 at Tempe Beach Park
- Tempe Empty Bowls event on 2/28/20 at 6th Street Park and on 2/29/20 at Library

**Agenda Item 11 – Current Events/Board Announcements**
- Conversations in Leadership hosted by Tempe Leadership on 2/12/20 at Four Peaks

Meeting adjourned at 7:30 p.m.
Prepared by: Bobbi Lloyd, Management Assistant II, (480) 350-8352
Reviewed by: Craig Hayton, Deputy Community Services Director- Parks and Recreation, (480) 350-5234
Tempe/Mesa Streetcar Feasibility Study Winter 2020
Agenda

- Study Overview
- Purpose
- Study Area
- Process and Timeline
- Current Status
- Related Projects
Overview

- The cities of Tempe and Mesa have partnered with Valley Metro to evaluate streetcar as a high-capacity transit option
- $600,000 budget co-funded by the cities of Tempe and Mesa
Purpose

- Evaluate possible streetcar extension(s) to serve Tempe and Mesa
  - Link Tempe Streetcar with key regional activity centers, employment, residential
- Evaluate feasibility of options
- Identify potential next steps
  - Advise future regional funding priorities
Process

Identify Corridors
- Identify corridors that meet project's purpose and need and have high potential to improve transit

Tier 1 Evaluation
- Qualitative, high-level analysis.

Tier 2 Evaluation
- Quantitative, in-depth analysis

Recommend Corridors
- Recommendation for future regional transit funding
- City Council recommendation

we are here

2018 2019 2020
Tier 1 Evaluation Results
Tier 2 Evaluation Criteria

- Mobility Improvements
- Access Opportunities
- Potential Impacts
- Land Use/Economic Development Potential
- Costs
- Efficiencies
Tier 2 Evaluation Preliminary Results

1. **Rio Salado East**: Marina Heights to Dobson
2. **Rural**: Marina Heights to Southern/Mill
3. **Dobson, Southern, Country Club**
4. **Mill**: Apache to Southern/Rural
5. **Rio Salado West**: Ash to Priest
Related Projects

- Fiesta District Alternatives Analysis
- Completion in summer 2020
- Tempe/Mesa Streetcar Feasibility Study
- Completion in summer 2020
- Arizona Avenue Alternatives Analysis
- Ongoing
- Tempe Streetcar (under construction)
- Open for operations in 2021
Next Steps

- Final detailed analysis of prioritized corridors
- City Council recommendation in mid-2020
- Regional Transportation Plan
- Prop 400 E
Thank You
## Tier 2 Evaluation
### Preliminary Results

<table>
<thead>
<tr>
<th>Corridor Options</th>
<th>Mobility</th>
<th>Access</th>
<th>Impacts</th>
<th>Land Use/Econ Dev.</th>
<th>Costs</th>
<th>Efficiencies</th>
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<tr>
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<td>▼</td>
<td>▲</td>
<td>▼</td>
<td>79</td>
<td>1</td>
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<tr>
<td>Dobson, Southern, C.Club</td>
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- **High Performing**
- **Medium Performing**
- **Low Performing**