

Parks & Recreation Advisory Board Special Meeting Minutes

The Parks and Recreation Advisory Board of the City of Mesa met in a special session at the Parks and Recreation office at 200 S Center Street, Bldg. #1, Mesa, on June 21, 2018.

Members Present:

Steve Crider
Jaime Glasser
Matthew Erickson
Nycole Leyba
Jennifer Madsen
Jo Martin

Members Absent:

Alicia Kracht
Sarah Everman
Trevor Hansen
Justin Murdock

Staff Present:

Marc Heirshberg
Fred Rustam
Mike Holste
Erik Ostlund
Andrea Moore
Aimee Manis
Leslie Clark
Tammy Davenport
Jo Donovan

Guest Present:

Bill Tschirhart
Mary Ellen Donner

The meeting was called to order at 11:45 a.m. by Matt Erickson, Parks Advisory Board Chair.

Approval of Minutes

Mr. Erickson asked if there was a motion for approval of the minutes of May 9, 2018. Jo Martin made a motion to approve, Steve Crider, seconded and it was unanimously carried to approve the minutes.

Hear a presentation on the Gold Medal 2025 – 15 Year Strategic Master Plan – Addendum

Marc Heirshberg, Director, gave a presentation showing the updated changes to the Gold Medal 2025 – 15 Year Strategic Master Plan. Mr. Heirshberg began by reminding the Board how much the Gold Medal 2025 – 15 Year Strategic Master Plan has helped with the progression of the Department and has helped shape many of the projects and improvements that were made as part of the 2012 Bond Program.

Mr. Heirshberg stated that the changes were made to the plan to reflect current trends in recreation and levels of service standards that were guiding the Department. Mr. Heirshberg reviewed for the Board the current recreation trends and usage patterns both nationwide and locally. Mr. Heirshberg closed by reminding the board that while no two communities are the same this information helps provide a framework for the conversation to help guide future decisions and potential development directions.

Jo Martin requested that with the addendum the listing of the current Council Members and Parks and Recreation Advisory Board Members be updated and included in the addendum section.

Jamie Glasser requested that the addendum title read “2018 PRCF 2025 Gold Medal Plan Addendum.”

Mr. Heirshberg stated staff will make the changes as requested and update accordingly.

Public Comments - None

Take action on the adoption of the Gold Medal 2025 – 15 Year Strategic Master Plan – Addendum

Jo Martin made a motion to approve the minutes as amended, per discussion, Jaime Glasser seconded, and was unanimously approved.

Introduction of the CAPRA Visitation Team

Mr. Heirshberg gave a brief overview of the CAPRA process and explained that the agency was currently conducting its five-year reaccreditation. Mr. Heirshberg had the CAPRA Visitation team, Mr. Bill Tschirhart and Ms. Mary Ellen Donner introduce themselves to the Board and share their experience about the CAPRA process.

Motion to adjourn was made by Jo Martin, seconded by Jaime Glasser and the motion was carried.

The meeting was adjourned at 12:18 p.m.

Respectfully submitted,

Marc Heirshberg, CPRE
PRCF Department Director