

Parks & Recreation Advisory Board Meeting Minutes

The Parks and Recreation Advisory Board of the City of Mesa in a regular session via Virtual Zoom call on January 13, 2021.

Members Present:

Claud Cluff
Matthew Erickson
Kimberly Forest
Rob Giles
Jaime Glasser
Nycole Leyba
Brent Maldonado
Jo Martin
Jacob Martinez
Orchidia Peterson

Staff Present:

Andrea Moore
Fred Rustam
Dyan Seaburg
Aimee Manis
Haylie Smith
Brandon Erno
Tammy Davenport
Maigon Hudson

Members Absent:

Cindy Hayton

The meeting was called to order at 5:04 p.m. by Matthew Erickson, Chair.

Approval of Minutes

Mr. Erickson, Chair, asked if there was a motion for approval of the minutes from the November 13, 2020 Parks and Recreation Advisory Board meeting. Jo Martin made a motion, Nycole Leyba seconded, and it was unanimously carried to approve the minutes.

Upon tabulation of votes, it showed:

AYES – Cluff – Erickson – Forest – Giles – Glasser – Leyba – Maldonado – Martin – Martinez

NAYS – None

Mr. Erickson, Chair asked for acknowledgement receipt of the minutes from December 3, 2020 Parks and Recreation Advisory Board Fees and Charges Subcommittee. Jaime Glasser made a motion, Kimberly Forest seconded, and it was unanimously carried to acknowledge receipt of the minutes.

Upon tabulation of votes, it showed:

AYES – Cluff – Erickson – Forest – Giles – Glasser – Leyba – Maldonado – Martin – Martinez

NAYS – None

Public Comments: None

Open public hearing on Parks and Recreation Fees and Charges Schedule for FY2020/2021 and FY2021/2022

Ms. Martin opened the hearing at 5:09 p.m.

Presentation of Parks and Recreation Fees and Charges Schedule for FY2020/21 and FY2021/2022

The Board was given the Board Report along with the Schedules of Fees and Charges highlighting the fee changes, Ms. Tammy Davenport shared that a sub-committee meeting had been held on December 3, 2020 and those Committee members were asked to review the Fees and Charges in detail. Ms. Davenport explained that all Parks and Recreations fees are in ranges, so when the fees are adjusted if they remain within the range then it is not necessary to take them to Council for approval. Fees and Charges go into effect April 1st of each year, so they coincide with our Summer Registration cycle.

Close public hearing on Parks and Recreation Fees and Charges Schedule for FY2020/21 and FY2021/2022

Mr. Erickson closed the discussion at 5:22 p.m. with no public comments.

Make recommendation and take action on Parks and Recreation Fees and Charges Schedule for FY2020/21 and FY2021/2022

Mr. Cluff made a motion, Ms. Peterson seconded, and it was unanimously carried that the Board recommend that the Fees and Charges Schedule be sent to the City Council for approval.

Upon tabulation of votes, it showed:

AYES – Cluff – Erickson – Forest – Giles – Glasser – Leyba – Maldonado – Martin – Martinez – Peterson

NAYS – None

Director's Comments

Ms. Moore highlighted the retirements in PRCF. Congratulated Assistant Director Fred Rustam on his upcoming retirement and thanked him for his service of over 20 years with the City of Mesa. Mark Gallo, Recreation Supervisor of Athletics. Jan Johnson, Office Supervisor. Jacquie Gallo, Adaptive Programmer. Alyson Johnson, Recreation Coordinator of Recreation Centers. Beverlee Nielsen, Recreation Coordinator of Youth Recreation Programs.

Mr. Brandon Erno gave a Project Update:

- Basin 412 and Harris: Public Meeting has been postponed, the new date has not been decided yet. Pending some construction estimates concerning civil work.
- Palo Verde Park: Project schedule shift for playground upgrade will be moving to a early summer build.
- Marlborough Mesa Park: Currently in contract for construction. Currently in contract for construction. Pending submittals, playground upgrade will be starting shortly.
- North Center Complex: 30% Design is under way. The team will be receiving plans for review.
- Red Mountain Park Expansion: Schedule Public Meeting in mid-late February.
- City Plaza: Getting close to construction. Will be a large one and exciting addition to our park's system.
- Monterey Park: Design Consultant has been selected, EPG.
- Shepherd Aquatic Center: Currently under renovation. Will receive a new slide tower.

- Stapley Aquatic Center: Currently under renovation. Receive a new water play feature in the play pool.

Reports on meetings and/or events attended by Board Members

Orchidia Peterson: Attended and volunteered at the Drive-Thru Breakfast with Santa. Also attended the Holiday Hoopla.

Jaime Glasser: A lot of people using the Tempe Mountain Bike Path. Concerned about trash on path. Ms. Moore stated she would contact City of Mesa Transportation on clean-up of path.

Nycole Leyba: We Run Mesa Program is starting Thursday, January 21, 2021 along with Mesa P.D.

Mr. Erickson asked if there were any other items for discussion; the Board had no additional comments or discussion. Ms. Martin made a motion to adjourn, Ms. Leyba seconded, and it was unanimously carried to adjourn the meeting.

AYES – Cluff – Erickson – Forest – Giles – Glasser – Leyba – Maldonado – Martin – Martinez – Peterson

NAYS – None

The meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Andrea Moore, CPRE
Acting PRCF Department Director