

**Parks & Recreation Board
Fees & Charges Subcommittee
Meeting Minutes**

The Parks and Recreation Fees and Charges Subcommittee of the City of Mesa met in a regular session at the Parks and Recreation office at 200 S. Center Street, Building 1, Mesa on January 5, 2010.

Members Present:

Connie Gulatt-Whiteman
Michelle Udall
Frank Alger

Staff Present:

Mike Holste
Bryan Raines
Stacy Cheaney-Thompson
Dawn Bies

The meeting was called to order at 3:40 p.m. by Connie Gullatt-Whiteman.

Review of fees and charges

Stacy Cheaney-Thompson addressed the Board with changes to the FY 2010-11 fees and charges for Parks, Recreation and Commercial Facilities.

Fee changes are as follows:

- Verbiage Changes:
 - Delete *“For interpretation and guidelines on the Parks and Recreation Division fees and charges, refer to the Division’s Administrative Regulation 2.2”*; Administrative Regulation no longer exists.

Michelle Udall made a motion to delete the verbiage in the fees and charges schedule regarding the reference to Administrative Regulation 2.2. Frank Alger seconded and it was unanimously carried to approve the motion.

- Revise *“TimeOut Brochure – The printing and marketing costs associated with production of the division brochures are included in program fees”* to **“Printing and Marketing costs associated with division brochures are included in program fees”**; brochure is online and no longer incurs production costs.

Frank Alger made a motion to revise the fees and charges schedule to remove the verbiage regarding *the production* of the division brochures. Michelle Udall seconded and it was unanimously carried to approve the motion.

Ms. Cheaney-Thompson introduced proposed changes to the fees and charges schedule as follows:

Aquatics

- Add a surcharge fee range of \$30 - \$101 for non-residents for competitive swim, dive, synchronized swimming and water polo
- Change existing fee of \$28 to fee range of \$28 - \$40 for swim punch tickets at non-amenity pools (Fremont, Taylor)
- Change existing fee of \$49 to a fee range of \$49 - \$70 for swim punch tickets at amenity pools (Brimhall, Carson, Shepherd, Stapley, Kino, Rhodes)
- Change existing fee of \$145 to fee range of \$70 - \$200 for family pass at non-amenity pools (Fremont, Taylor); this will also accommodate the half-price promotion provided annually

- Change existing fee of \$210 to a fee range of \$100 - \$300 for family pass at amenity pools (Brimhall, Carson, Shepherd, Stapley, Kino, Rhodes); this will also accommodate the half-price promotion provided annually
- Change existing fees for public swim (Fremont, Taylor) as follows:
 - \$1 fee changes to fee range of \$1 - \$3 for youth (17 years and under)
 - \$2 fee changes to fee range of \$2 - \$4 for adults (18 years and over)
 - Add senior fee range (Fremont, Taylor) of \$1 - \$3 for public swim (55 years and older)
- Change existing fees for public swim (Brimhall, Carson, Shepherd, Stapley, Kino, Rhodes) as follows:
 - \$1.75 fee changes to fee range of \$1.75 - \$4 for youth (17 years and under)
 - \$3.50 fee changes to fee range of \$3.50 - \$7 for adults (18 years and over)
 - Add senior fee range (Brimhall, Carson, Shepherd, Stapley, Kino, Rhodes) of \$1.75 - \$4 for public swim (55 years and older)
- Add a surcharge fee range of \$19 - \$162 for non-residents for aquatic lessons

Mr. Alger made a motion to accept staff recommendations for aquatic fee changes. Ms. Udall seconded and it was unanimously carried to approve the aquatic fee recommendations.

Bandshell

- Change existing per day fee of \$350 to a fee range of \$0 - \$500 to accommodate interdepartmental, non-profit and commercial usage
- Change existing second day rental fee of \$175 to a fee range of \$0 - \$250 to accommodate interdepartmental, non-profit and commercial usage

Bleachers

- Change existing per day fee of \$350 to a fee range of \$0 - \$500 to accommodate interdepartmental, non-profit and commercial usage
- Change existing second day rental fee of \$175 to a fee range of \$0 - \$250 to accommodate interdepartmental, non-profit and commercial usage

Ms. Udall made a motion to accept staff recommendations for bandshell and bleacher fee changes. Mr. Alger seconded and it was unanimously carried to approve the bandshell and bleacher fee recommendations.

Schedule Next Meeting

There being no further business, Ms. Gullatt-Whiteman asked for a motion to adjourn. Mr. Alger motioned, Ms. Udall seconded and the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Bryan Raines
Deputy City Manager